Regd. Off. : Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower, Science College Road, Civil Lines, Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155

CIAN Agro Industries & Infrastructure Ltd.

Date: 03rd September, 2026

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 03rd September 2026

Dear Sir / Madam,

Further to our letter dated August 29, 2026, we would like to inform you that in the meeting of Board of Directors of Company held on 3rd September, 2026, the Board has inter alia, approved the following items:

1. **INTIMATION OF DATE OF 39TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND CUT-OFF DATE OF E-VOTING**

   Date of AGM :- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 39th AGM of CIAN Agro Industries & Infrastructure Limited ("the Company") is scheduled to be held on Wednesday, 30th September, 2026 at 12:30 P.M. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM').

   Book Closure: - Pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 39th AGM.

   Cut-off Date for e-Voting: - Pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing an e-voting facility to its members to exercise their vote by electronic means for all resolutions set out in the Notice of AGM.

   - **Cut-Off Date:** Tuesday, 22nd September, 2026 (to determine eligibility for remote e-Voting and e-voting at the AGM).
   - **Remote E-voting Commencement**: Sunday, 27th September, 2026 at 09:00 A.M. (IST)
   - **Remote E-voting End**: Tuesday, 29th September, 2026 at 05:00 P.M. (IST).

   Appointment of e-Voting Facilitator and Scrutinizer: - Appointment of Central Depository Services (India) Limited as the facilitator for the purpose of e-Voting and M/s CS Kaustubh Moghe and Associates, Practicing Company Secretaries, Nagpur (CoP No 12486) as the Scrutinizer for AGM.

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2. **ANNUAL REPORT: -** The Board of Directors has considered and approved the Annual Report for the Financial Year 2025-26 along with Directors Report and Notice of AGM.

3. Appointment of M/s. Khanzode & Shenwai, Chartered Accountants (FRN: 112415W), Nagpur as the Statutory Auditors of the Company, based on the recommendation of the Audit Committee of the Company, for first term of consecutive period of 5 (Five) years to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the Financial Year 2030-31, subject to approval of Members of the Company in ensuing AGM.

4. Re-appointment of Mr. Nikhil Nitin Gadkari (DIN: 00234754) as the Managing Director of the Company for a term of 5 (Five) years commencing from January 1, 2027 to December 31, 2031, subject to approval of Members in ensuing AGM and Consent of Board of Directors of the Company pursuant to Section 203(3) of Companies Act, 2013, for his appointment as Managing Director of our Subsidiary Company viz. Manas Agro Industries & Infrastructure Limited.

   *The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, in respect of Businesses (3) and (4) are enclosed herewith as **"ANNEXURE-1"**.*

5. Appointment of Mr. Santosh Nilkanthrao Diwane, Company Secretary & Compliance officer of the Company as Nodal officer of the Company, as per rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

6. Alteration of the Object clause of the Memorandum of Association of the Company subject to approval of Members of the Company in ensuing AGM;

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 4:30 PM

You are kindly requested to place the aforesaid information on records.

Thanking you,

Yours faithfully,
For **CIAN Agro Industries & Infrastructure Limited**

SANTOSH NILKANTHRAO DIWANE
Digitally signed by SANTOSH NILKANTHRAO DIWANE
Date: 2026.09.03 16:39:40 +05'30'

Santosh Nilkanthrao Diwane
Company Secretary & Compliance Officer
Mem No: F11622

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ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	**Particulars**	**M/s Khanzode & Shenwai**	**Mr. Nikhil Nitin Gadkari**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment for M/s. P. G. Joshi & Co. LLP, Chartered Accountants, Nagpur (FRN: 104416W/W101191) will continue as the Statutory Auditors of the Company until the conclusion of this ensuing 39th Annual General Meeting (AGM), on completion of their second term. M/s. Khanzode & Shenwai, Chartered Accountants (FRN: 112415W) ("M/s. Khanzode & Shenwai"), Nagpur have been appointed as the Statutory Auditors of the Company, subject to approval of the Members of the Company.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today approved the reappointment of Mr. Nikhil Nitin Gadkari (DIN: 00234754) as Managing Director of the Company for a further period of 5 (Five) years, commencing from January 1, 2027 to December 31, 2031, Subject to shareholders approval in ensuing 39th Annual General Meeting of the Company.
2	Date of Appointment ~~/Cessation~~ (as applicable) & term of Appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of M/s. Khanzode & Shenwai, as the Statutory Auditors of the Company, for a term of five consecutive years, commencing from the conclusion of the 39th AGM and continuing until the conclusion of the 44th AGM of the Company for Financial Year 2030–31, subject to approval of the Members of the Company.	Date of Appointment: - 01st January, 2027 Term: - Term of 5 (Five) years commencing from January 1, 2027 to December 31, 2031
3	Brief profile (in case of appointment)	Enclosed hereunder	Enclosed hereunder

4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.	None of the other Director or Key Managerial Personnel are related to Mr. Nikhil Nitin Gadkari
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14 /2018-19	Not Applicable.	Mr. Nikhil Nitin Gadkari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

BRIEF PROFILE OF M/S KHANZODE & SHENWAI

M/s. Khanzode & Shenwai, Chartered Accountants (FRN: 112415W) ("M/s. Khanzode & Shenwai"), is a leading Chartered Accountancy firm established in 1991, with its head office in Nagpur and branches at Ahmedabad (Gujrat) and at Wadsa (Gadchiroli, Maharshtra).

The firm has extensive experience in providing professional services to multinational companies, corporates, small and medium enterprises, partnership firms, proprietary firms, and other entities. Built on a strong foundation of professional ethics, technical expertise, and extensive industry experience spanning over 35 years, the firm has established a strong reputation in the profession.

M/s. Khanzode & Shenwai is empaneled with the Comptroller and Auditor General of India (C&AG) for Major Public Sector Undertakings, with the Reserve Bank of India (RBI) for the audit of Public Sector Banks under Category I, and with the Department of Cooperation, Marketing and Textiles, Government of Maharashtra, as a Grade A1 Audit Firm. The firm also holds a valid Peer Review Certificate (Number 023323 and AQMM Maturity Level: 3) issued by the Institute of Chartered Accountants of India ("ICAI").

BRIEF PROFILE OF MR. NIKHIL NITIN GADKARI

Mr. Nikhil Nitin Gadkari (DIN: 00234754), aged about 40 years, holds a Master of Business Administration (M.B.A.) degree. While considering his re-appointment, the Nomination and Remuneration Committee and the Board of Directors placed due emphasis on his deep understanding of the Company's business and the broader industry landscape in which it operates.

His strategic acumen and planning capabilities have contributed significantly to informed decision-making and to aligning the Company's financial and operational objectives with its long-term goals. During his previous tenure, Mr. Gadkari demonstrated extensive experience in the areas of project planning, budgeting, funding, liaisoning and regulatory affairs. He also possesses comprehensive knowledge of administration, banking, finance, sales and procurement, which has contributed to enhancing the Company's operational efficiency and supporting its strategic direction.