

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



Date: 26th October, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Change in Corporate Identification Number (CIN) of the Company due to updation of the National Industrial Classification (NIC) Code.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed pursuant to the updation of the National Industrial Classification (NIC) Code, as recorded by the Ministry of Corporate Affairs (MCA). The details of the change are as under: -

PARTICULARS	OLD CIN	NEW CIN
Corporate Identification Number (CIN)	L15142MH1985PLC037493	L10409MH1985PLC037493

Reason for Change: Updation of the NIC Code pursuant to the amendment in the Main Object Clause of the Company, as approved by the shareholders and the Central Processing Centre, MCA, Manesar, Haryana.

The Company is awaiting receipt of the "Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)" at registered email ID with Ministry of Corporate Affairs (MCA) Portal.

A copy of the updated MCA Master Data reflecting the new CIN is enclosed for your reference. We further confirm that, apart from the above change, there has been no change in the legal status, registered office, operations and share capital of the Company.

We request you to take note of the above and update your records accordingly.

Kindly take the same on record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

SANTOSH
NILKANTH
AO DIWANE
Digitally signed by
SANTOSH NILKANTH
DIWANE
Date: 2026.10.26
18:40:55 +05'30'

Santosh Diwane
Company Secretary & compliance Officer
Membership No.: - F11622

Ministry Of Corporate Affairs

Date : 26-10-2026 5:18:18pm

Company Information

CIN	L10409MH1985PLC037493
Company Name	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
ROC Name	ROC Mumbai I
Registration Number	037493
Date of Incorporation	13/09/1985
Email Id	INVESTORS[at]CIANINDUSTRIES[dot]COM
Registered Address	Unit No. 605, 6thFloor, Raheja Chambers, Nariman Point, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021
Address at which the books of account are to be maintained	4th Floor, Gupta Tower, Science College Road, Civil Lines,,NA,Nagpur,Nagpur,Maharashtra,India,4400, Civil Lines, Nagpur GPO, Nagpur, Nagpur, Maharashtra, India, 440001
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	44,75,00,000
Paid up Capital (Rs)	27,98,58,950
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I