KAIZEN AGRO INFRABUILD LIMITED

November 12, 2026

To
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE - 538833

Sub: Corrigendum to the Intimation of Board Meeting dated 06-11-2026 - an inadvertent clerical error in Board Meeting Date

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 06-11-2026 regarding the meeting of the Board of Directors of the Company scheduled be held on Friday, November 13, 2026 to consider and approve the following:

1. To consider and approve Un-audited Financial Results of the Company for the second quarter and half yearly ended September 30, 2026 (Copy of the same along-with Limited Review Report to be issued by M/s. M K Kothari & Associates, Chartered Accountants).

2. To transact any other business with the permission of the chair.

We wish to clarify that in the covering letter / intimation PDF uploaded with the aforesaid filing, the date of the Board Meeting was correctly stated as Friday, November 13, 2026. However, due to an inadvertent clerical error while filling out the web form on the BSE Listing Centre portal, the meeting date in the portal dropdown field was erroneously selected as 11-11-2026.

Accordingly, we request the Exchange to kindly take note of the correct Board Meeting date as Friday, November 13, 2026 as mentioned in our original covering letter, and update the corporate announcement / calendar records on the BSE website accordingly.

All other details in our intimation dated Friday, November 13, 2026 remain unchanged.

We regret the inconvenience caused and request you to take the above clarification on record.

Please take the information on record.

Thanking You,
Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
Digitally signed by Ankur Hada
Date: 2026.11.12 11:20:36 +05'30'

Ankur Hada
(Managing Director)
Din:-10163731