

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: 17th June, 2026

To,
Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

CRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Withdrawal Letter

Dear Sir / Madam,

In continuation to our corporate announcement dated 13.03.2026 and Intimation Letter under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 submitted to the Exchange on 19th March, 2026, regarding consideration & approval of the requests letters received from Promoters & Promoter Group of the Company seeking for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public" category.

Further we wish to inform you that, the Company have received request from the below 4 (Four) Promoter shareholders, for intimating their decision to withdraw the request for Reclassification as the "Public" shareholder of the Company and they wish to remain & continue in the category of Promoter Group of the company.

Sl. No	Name	Holding	Percentage of holding
1	MM ACTIV SCI-TECH COMMUNICATIONS PRIVATE LIMITED	100000	0.36%
2	Uday Amrut Lambat	500	0.001%
3	Dattu (Dattatraya) Balaji Kalamkar	1000	0.0035%
4	Keshao Bhaskarrao Chandle	500	0.001%

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Thanking you,
Yours faithfully,
For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave
Company Secretary & Compliance Officer
M.No: F12218

Date: 15/06/2026

To,
The Board of Directors
CIAN Agro Industries & Infrastructure Limited
CIN: L15142MH1985PLC037493
Scrip Code: 519477
Regd. Office: Unit No. 605, 6thFloor, Raheja Chambers, Nariman Point, Mumbai, Maharashtra,
India, 400021
Corp Office: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur, Maharashtra,
India, 440001

Subject: Withdrawal of request for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015

Reference: Our letter dated 13-03-2026

Dear Sir/Madam,

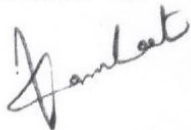
With reference to above, I, Vandana Uday Lambat, Wife and legal heir of Late. Uday Amrut Lambat hereby withdraw my erstwhile request vide letter dated March 13, 2026 for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015, as the regulation of SEBI (LODR) requires the transmission to be completed and name of legal heir should reflect in the shareholding pattern to apply for the reclassification by the legal heir. However, in our case the process of transmission of shares is yet to be completed.

In view of the same, you are requested to not to go for approval of Stock exchange/ SEBI for re-classification of shareholding mentioned below from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015:

Name of Shareholder	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
Late. Uday Amrut Lambat	500	0.001%

I hereby wish to continue the shareholding in the Promoter category of the Company.

Thanking you,
Yours sincerely,



Vandana Uday Lambat Wife of Late Uday Amrut Lambat
Folio No/ DPID Client Id nos: UAC000234

Date: 16/06/2026

To,

The Board of Directors

CIAN Agro Industries & Infrastructure Limited

CIN: L15142MH1985PLC037493

Scrip Code: 519477

Regd. Office: Unit No. 605, 6thFloor, Raheja Chambers, Nariman Point, Mumbai, Maharashtra, India, 400021

Corp Office: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur, Maharashtra, India, 440001

Subject: Withdrawal of request for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015

Reference: Our letter dated 13-03-2026

Dear Sir/Madam,

With reference to above, I, Charulata Dattatraya Kalamkar Wife and legal heir of Late. Dattatraya Balaji Kalamkar hereby withdraw my erstwhile request vide letter dated March 13, 2026 for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015, as the regulation of SEBI (LODR) requires the transmission to be completed and name of legal heir should reflect in the shareholding pattern to apply for the reclassification by the legal heir. However, in our case the process of transmission of shares is yet to be completed.

In view of the same, you are requested to not to go for approval of Stock exchange/ SEBI for re-classification of shareholding mentioned below from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015:

Name of Shareholder	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
Late. Dattatraya Balaji Kalamkar	1000	0.0035%

I hereby wish to continue the shareholding in the Promoter category of the Company.

Thanking you,
Yours sincerely,



Charulata Dattatraya Kalamkar Wife of Late Dattatraya Balaji Kalamkar
Folio No/ DPID Client Id nos: UAC000192

Date: 16/06/2026

To,
The Board of Directors
CIAN Agro Industries & Infrastructure Limited
CIN: L15142MH1985PLC037493
Scrip Code: 519477
Regd. Office: Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai,
Maharashtra, India, 400021
Corp Office: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur,
Maharashtra, India, 440001

Subject: Withdrawal of request for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015

Reference: Our letter dated 13-03-2026

Dear Sir/Madam,


With reference to above, I, Suniti Kesharao Chandle Wife and legal heir of Late. Keshao Bhaskarrao Chandle hereby withdraw my erstwhile request vide letter dated March 13, 2026 for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015, as the regulation of SEBI (LODR) requires the transmission to be completed and name of legal heir should reflect in the shareholding pattern to apply for the reclassification by the legal heir. However, in our case the process of transmission of shares is yet to be completed.

In view of the same, you are requested to not to go for approval of Stock exchange/ SEBI for re-classification of shareholding mentioned below from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015:

Name of Shareholder	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
Late. Keshao Bhaskarrao Chandle	500	0.001%

I hereby wish to continue the shareholding in the Promoter category of the Company.

Thanking you,
Yours sincerely,



Suniti Kesharao Chandle Wife of Late Keshao Bhaskarrao Chandle
Folio No/ DPID Client Id nos: UAC000247

Date: 17/06/2026

To,
The Board of Directors
CIAN Agro Industries & Infrastructure Limited
CIN: L15142MH1985PLC037493
Scrip Code: 519477

Regd. Office: Unit No. 605, 6thFloor, Raheja Chambers, Nariman Point, Mumbai, Maharashtra, India, 400021

Corp Office: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur, Maharashtra, India, 440001

Subject: Withdrawal of request for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015

Reference: Our letter dated 13-03-2026

Dear Sir/Madam,

With reference to above, we hereby withdraw our erstwhile request vide letter dated March 13, 2026 for re-classification from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015 as we are not fulfilling the condition specified in Regulation 31A(3)(b) (ii) & (iv) of SEBI(LODR). In view of the same, you are requested to not to go for approval of Stock exchange/ SEBI for re-classification of my shareholding mentioned below from "Promoter & Promoter group" category to public category of shareholders of CIAN Agro Industries & Infrastructure Limited pursuant to regulation 31A of SEBI (LODR) Regulation, 2015:

Name of Shareholder	No. of Equity Shares (face value of INR 10) each held	Percentage of shareholding
MM ACTIV SCI-TECH COMMUNICATIONS PRIVATE LIMITED	1,00,000	0.36%

We hereby wish to continue as the Promoter of the Company.

Thanking you,

Yours sincerely,



MM ACTIV SCI-TECH COMMUNICATIONS PRIVATE LIMITED

Folio No/ DPID Client Id nos: UAC008088