

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: 7th August, 2026

To,
**Department of Corporate Services,
BSE Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at 11:30 A.M. at the Corporate office of the Company, situated at 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur 440001, *inter alia*,

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026; and
2. To consider any other business with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors/ Officers/ Designated Persons of the Company from Wednesday, 1st July, 2026 and will open after the expiry of 48 hours of the announcement of the unaudited Financial Results by the Company to the Stock Exchange.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Nakul Bhat
Chief Financial Officer