

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: 15th May, 2026

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation for re-scheduling the date of the Board Meeting

Dear Sir/Madam,

This has reference to our earlier intimation dated May 11, 2026, regarding intimation of Board Meeting to be held on Saturday, May 16, 2026 to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.

It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Monday, May 25, 2026 at 03:00 P.M. at the corporate office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001.

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 1st April, 2026 and will open after the expiry of 48 hours of the announcement of the audited Financial Results by the Company to the Stock Exchange.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218