

Regd. Off. : Unit No. 605, 6th Floor,
Raheja Chambers, Nariman Point,
Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLG037493

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: 29th 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

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03rd September, 2026 at 12.30 PM at the Corporate office of the Company, situated at 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur 440001, inter-alia to consider and approve:

1. Appointment of the Statutory Auditors of the Company;
2. The 39th Annual Report of the Company for the Financial Year ended 31st March, 2026, containing Director's Report for Financial Year ended 31st March, 2026 and Notice of ensuing Annual General Meeting (AGM);
3. To consider any other business with the permission of the Chair.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

SANTOSH | Digitally signed
NILKANTHRAO
AO
DIWANE
Date: 2026.08.29
15:14:53 +05'30'

**Santosh Nilkanthrao Diwane
Company Secretary & Compliance Officer
Membership No.: - F11622**