Kaizen Agro
INFRABUILD LIMITED

November 06, 2026

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

Ref: Scrip Code in BSE - 538833

Sub: Intimation of Board Meeting

Dear Sir/Madam

This is to inform you that the Meeting of the Board of Directors is scheduled to 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.

Further to our communication dated September 25, 2026, the Trading Window for dealing in securities of the Company, has been closed from Thursday, October 1, 2026, and will remain closed till 48 hours from the declaration of the said Financial Results of the Company for the quarter and half year ended September 30, 2026 in accordance with the applicable code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
Digitally signed by Ankur Hada
Date: 2026.11.06 17:31:45 +05'30'

Ankur Hada
(Managing Director)
Din:-10163731