KAIZEN AGRO INFRABUILD LIMITED

Kaizen Agro
INFRABUILD LIMITED

August 13, 2026

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

Scrip Code in BSE: 538833

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 13, 2026, has inter alia approved the following:

- The Un-audited Financial Results of the Company for the First quarter and three month ended June 30, 2026.
- Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company.

The Board meeting commenced at 2:30 P.M. and concluded 3:00 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.kaizeninfra.com.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Ankur Hada
Digitally signed by Ankur Hada
Date: 2026.08.13 15:14:16 +05'30'

Ankur Hada
(Managing Director & CEO)
DIN: 10163731

Phone : 033 4605 5509
Mobile : 98313 99966 / 90075 39958
E-mail : mkkothari.associates@gmail.com
Website : www.mkkothari.in

Independent Auditor's Review Report of the First Quarter and Three Month Ended on June 30, 2026 of M/s. Kaizen Agro Infrabuild Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Kaizen Agro Infrabuild Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of **M/s. *Kaizen Agro Infrabuild Limited*** *('the Company')* for the First Quarter and Three Month Ended on June 30, 2026 which are included in the accompanying "Statement of Un-audited Financial Results for the First Quarter and Three Month Ended on June 30, 2026 together with the notes thereon (the "Statement") The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

   This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on Thursday, August 13, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "*Review of Interim Financial Information* performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any misstatement.

For M.K. Kothari & Associates
Chartered Accountants
FRN No. 0323929E

M K KOTHARI & ASSOCIATES INDIA Chartered Accountants

Manish Kumar Kothari
(Partner)
Membership No. 059513
UDIN No. : 26059513VVKPND4540

Place: Kolkata
Date: August 13, 2026

KAIZEN AGRO INFRABUILD LIMITED

REGISTERED OFFICE : BALAJI TOWERS, 16/1A, ABDUL HAMID STREET, 6TH FLOOR ROOM NO. 6C, KOLKATA-700 069

Website : www.kaizeninfra.com, E-mail : info@kaizeninfra.com, Phone : +91 8232013440, Cont. CIN : L47219WB2006PLC107433

Kaizen Agro INFRABUILD LIMITED

Statement of Un-Audited Financial Results for the Quarter Ended 30th June' 2026 (₹ IN LACS)

Sr. No.		Particulars	3 Months ended 30.06.2026 Un-Audited	Preceding 3 months ended 31.03.2026 Audited	Corresponding 3 Months ended in the previous year 30.06.2025 Un-Audited	Year to date figures for current period ended 30.06.2026 Un-Audited	Year to date figures for the previous period ended 31.03.2026 Audited
1		**Income from Operations**					
	(a)	Net Sales/Income from Operations (Net of excise duty)	-	3,416.35	539.58		7,032.34
	(b)	Other Operating Income	36.94	(161.76)	16.18	36.94	(4.14)
		Total income from Operations (net)	**36.94**	**3,254.59**	**555.77**	**36.94**	**7,028.19**
2		**Expenses**					
	(a)	Purchase of stock-in-trade	-	3,381.72	441.42	-	6,821.56
	(b)	Other Operating Expenses	-	-	-	-	-
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	55.20	-	55.20
	(d)	Employee benefits expense	7.95	12.07	9.86	7.95	48.73
	(e)	Finance Costs	-	-	0.06	-	-
	(f)	Depreciation and amortisation expense	-	2.01	-	-	2.01
	(g)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.10	8.99	13.24	9.10	50.40
		Total Expenses	**17.05**	**3,404.79**	**519.79**	**17.05**	**6,977.90**
3		**Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)**	**19.89**	**(150.19)**	**35.97**	**19.89**	**50.29**
4		Exceptional items	-	-	-	-	-
5		**Profit / (Loss) before tax (3 - 4)**	**19.89**	**(150.19)**	**35.97**	**19.89**	**50.29**
6		**Tax expense**					
	(a)	Current Tax	-	13.33	-	-	13.33
	(b)	Deferred Tax (Asset)/Liabilities	-	(0.24)	-	-	(0.24)
	(c)	Expense Related to Earlier Year	-	-	-	-	-
7		**Net Profit/Loss for the period from Continuing Operations (5-6)**	**19.89**	**(163.29)**	**35.97**	**19.89**	**37.20**
8	(a)	Profit (Loss) from Discontinuing Operaitons	-	-	-	-	-
	(b)	Tax Expenses of Discontinuing Operations	-	-	-	-	-
9		Net Profit (Loss) from Discontinuing Operartions after tax {8(a) - 8(b)}	-	-	-	-	-
10		**Net Profit / (Loss) for the period (7 - 9)**	**19.89**	**(163.29)**	**35.97**	**19.89**	**37.20**
11		Other Comprehensive Income					
	(a)	Amount of item that will not be reclassifed to profit or loss	-	(492.00)	-	-	(492.00)
	(b)	Income tax on items that will not be reclassifed to profit or loss	-	127.92	-	-	127.92
	(c)	Item that will be reclassifed to profit or loss	-	-	-	-	-
	(d)	Income tax on items that will be reclassifed to profit or loss	-	-	-	-	-
12		Total Comprehensive income	-	(364.08)	-	-	(364.08)
13		Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (10+12)	**19.89**	**(527.37)**	**35.97**	**19.89**	**(326.88)**
14		**Paid-up equity share capital ((Face Value of ₹ 10/- each)**	**5,141.49**	**5,141.49**	**5,141.49**	**5,141.49**	**5,141.49**
15	(a)	**Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):** (a) Basic (b) Diluted	0.04	(0.32)	0.07	0.04	0.07
	(b)	**Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):** (a) Basic (b) Diluted	0.04	(0.32)	0.07	0.04	0.07

1. The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 13, 2026.
2. These Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
4. The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
5. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the first quarter ended June 30, 2026 which needs to be explained.

For Kaizen Agro Infrabuild Limited

Ankur Hada Digitally signed by Ankur Hada Date: 2026.08.13 15:15:16 +05'30'

KAIZEN AGRO INFRABUILD LIMITED

Ankur Hada
(Managing Director)
Din : 10163731

Place : Kolkata
Date : August 13, 2026