

**Regd. Off.** : Unit No. 605, 6<sup>th</sup> Floor,  
Raheja Chambers, Nariman Point,  
Mumbai - 400021, M.S., India.  
**Email** : info@cianindustries.com  
**CIN**: L15142MH1985PLC037493

**Corp. Off.** : 4<sup>th</sup> Floor Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur - 440001 M.S., India.  
**Website** : www.cianindustries.com  
**Contact** : 0712-2551144 / 2551155



**Date:** 11<sup>th</sup> 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 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 Saturday, 16<sup>th</sup> May, 2026 at 03:00 P.M. at the corporate office of the Company, 4<sup>th</sup> Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001 *inter alia*,

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

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 1<sup>st</sup> 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 take on record aforesaid information.

Thanking you,

**For CIAN Agro Industries & Infrastructure Limited**

**Madhubala Dave**  
**Company Secretary & Compliance Officer**  
**Mem No: F12218**