

June 26, 2026

To
The Listing Department
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

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 29, 2026 at the Registered Office of the Company situated at 16/1A, Abdul Hamid Street, 6th Floor Room no. 6C, Balaji Towers, Kolkata – 700 069 to consider inter alia the following businesses:

1. To consider the appointment of Mrs. Deepa Garg (DIN: 10740685), Mrs. Meenu Jain (DIN: 07072779) and Mrs. Reema Magotra (DIN: 09804839) as an Additional Non-Executive Independent Director of the company.
2. To take the note of resignation of Mrs. Kalpana Tekriwal (DIN: 11170688), Mrs. Mandeep Kaur Jaiswal (DIN: 02212440) and Mrs. Roshni Gadia (DIN: 06652773) as a Non-Executive Independent Director of the company.
3. To transact any other business with the permission of the chair.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
(Managing Director)
DIN: 10163731