

August 10, 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 Thursday, August 13, 2026 at 2:30 P.M. to consider and approve the following:

1. To consider and approve Un-audited Financial Results of the Company for the First quarter and three months ending June 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.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
(Managing Director)
Din:-10163731

