Kaizen Agro
INFRABUILD LIMITED

September 18, 2026

To
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Summary of the proceedings of the 21st Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code in BSE – 538833

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 21st Annual General Meeting (AGM) of M/s. Kaizen Agro Infrabuild Limited ("the Company") having its Registered Office at 16/1A, Abdul Hamid Street, 6th Floor Room No. 6C, Balaji Towers, Kolkata-700 069", was held on Friday, September 18, 2026 at 10:30 a.m. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For *Kaizen Agro Infrabuild Limited*

Ankur Hada
Digitally signed by Ankur Hada
Date: 2026.09.18 15:54:39 +05'30'

KAIZEN AGRO INFRABUILD LIMITED

Ankur Hada
(Managing Director)
***DIN:* 10163731**

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING (AGM) OF M/S. KAIZEN AGRO INFRABUILD LIMITED ("THE COMPANY") WAS HELD ON FRIDAY, SEPTEMBER 18, 2026 AT 10:30 A.M. AT "DIAMOND PLAZA, 5 GOPI GHOSH LANE, KOLKATA- 700 012

The 21st Annual General Meeting (AGM) of M/s. Kaizen Agro Infrabuild Limited ("the Company") having its Registered Office at "16/1A, Abdul Hamid Street, 6th Floor Room No. 6C, Balaji Towers, Kolkata-700 069, and in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Ankur Hada, Chairman of the Company presided over the proceedings and welcomed the Members at the 21st AGM of the Company. The requisite quorum being present, the meeting was called to order extending a warm welcome to all participants. He invited the Independent Directors, the Promoter Directors and KMP's to introduce themselves. All the Directors and KMPs present in the Board Room.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year 2025-26 and general working operations of the Company and its future outlook.

The Company Secretary further informed that the Reports of the Statutory Auditor and the Secretarial Auditor do not contain any qualifications, observations, or adverse comments and were therefore not required to be read at the meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company provided remote e-voting facility to the members to vote on the matters transacted at the 21st AGM. Further, to facilitate the voting at AGM to the members present there at and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of AGM dated August 21, 2026.

Mr. Hemant Sharma, Practicing Company Secretary, was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Papers in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the items stated in the Notice of the 21st AGM. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman then requested Mr. Hemant Sharma, Scrutinizer, for an orderly conduct of voting through ballot papers.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizer's Report.

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty-eight hours of conclusion of the AGM and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.kaizeninfra.com and on the website of NSDL at http://www.evoting.nsdl.com.

Thereafter, the physical ballot exercise was conducted smoothly.

The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present the 21st AGM stood closed.

The following Resolutions have been passed at the aforesaid AGM:

Brief details of items deliberated and results thereof	Manner of approval proposed
Ordinary Business:	
1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss account of the Company for the year ended March 31, 2026 as on that date and the Reports of the Directors and Auditors thereon.	E-voting and physical ballot voting at the venue of AGM
2. To appoint a Director in place of Mr. Pawan Kumar Jhunjhunwala (Din: 10049668), who retires by rotation, and, being eligible, offers himself for re-appointment	E-voting and physical ballot voting at the venue of AGM
Special Business:	
3. Appointment of Mrs. Deepa Garg (DIN: 10740685) as a Non– Executive Independent Director.	E-voting and physical ballot voting at the venue of AGM
4. Appointment of Mrs. Meenu Jain (DIN: 07072779) as a Non– Executive Independent Director.	E-voting and physical ballot voting at the venue of AGM
5. Appointment of Mrs. Reema Magotra. (DIN: 09804839) as a Non– Executive Independent Director.	E-voting and physical ballot voting at the venue of AGM
6. Approval of Loans and Investments or Guarantee or Security in excess of the prescribed Limits U/S 186 of the Companies Act, 2013.	E-voting and physical ballot voting at the venue of AGM

With a Vote of thanks to the chair the meeting concluded at 11:00 A.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ***Kaizen Agro Infrabuild Limited***

Ankur Hada

Digitally signed by Ankur Hada
Date: 2026.09.18 15:55:20 +05'30'

KAIZEN AGRO INFRABUILD LIMITED

Ankur Hada
(Managing Director)
DIN: 10163731