

May 29, 2026

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

Scrip Code in BSE: 538833

Sub: Outcome of the Board Meeting - pursuant to Regulation 30 and regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, May 29, 2026, at the registered office of the Company, has inter-alia considered and approved the following:-

- a) The Board of Director has approved the Audited Financial Results for the fourth quarter and year ended March 31, 2026 including the Statement of Assets and Liabilities and Statement of Cash flow (as part of notes) for the period ended March 31, 2026;
- b) Independent Auditor's Report and Annual Financial Results for the fourth quarter and year ended March 31, 2026 by the Statutory Auditor M/s. M K Kothari & Associates, Chartered Accountants.
- c) Declaration in respect of Unmodified Opinion on Audited Financial Results for the financial year ended March 31, 2026.
- d) Appointment of Internal Auditor : As per the recommendation of the Audit Committee at its meeting held on 29th May, 2026 the Board of Directors have considered and approved the appointment of M/s S. L. Prasad & Co., Practicing Chartered Accountants, as Internal Auditors of the Company with effect from May 29, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, read with circular No. HO/CFD/PoD2/CIR/P/0155 11th November, 2024 is enclosed herewith as Annexure - A.
- e) Resignation of Company Secretary : The Board has accepted the resignation of Ms. Chandni Gupta as Company Secretary and Compliance officer (Key Managerial Personnel) with effect from May 29, 2026

KAIZEN AGRO INFRABUILD LIMITED

The relevant details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-B.

- g) Appointment of Company Secretary: The Board has approved the appointment of Ms. Priyanka Jain as Company Secretary and Compliance Officer (“Key Managerial Personnel”), with effect from May 29, 2026, on the terms and conditions as per the letter of appointment.

The relevant details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-C.

The Board Meeting commenced at 12:00 Noon and concluded at 1:00 P.M.

Please take the information on records.

Thanking you,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
(Managing Director)
Din: 10163731

Encl: As above

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, is as under **Annexure-B**

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Chandni Gupta
2.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to Pre-occupation.
3.	Date of Cessation	May 29, 2026
4.	Brief Profile Not Applicable (In case of Appointment of Director)	Not applicable as this pertains to resignation.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, is as under **Annexure-C**

SL. No	Particulars	Description
1	Name	Ms. Priyanka Jain
2	Reason for Change i.e. Appointment	Appointment of Ms. Priyanka Jain (M. No. A38628) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
3	Date of Appointment	May 29, 2026
4	Brief Profile (In case of Appointment)	Ms. Priyanka Jain (M. No: A32487) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and she has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

KAIZEN AGRO INFRABUILD LIMITED

16/1A, Abdul Hamid Street, 6th Floor Room No. 6C, Balaji Towers, Kolkata-700 069

E-mail: info@kaizeninfra.com, Website: www.kaizeninfra.com, Tel. 8232013440, CIN : L47219WB2006PLC107433

Date:- 20-05-2026

NOTICE OF RESIGNATION

To
The Board of Directors
Kaizen Agro Infrabuild Limited
16/1A, Abdul Hamid Street
6th Floor Room No. 6C
Balaji Tower,
Kolkata – 700 069

Sub: Resignation from the post of Company Secretary / Compliance Officer

Dear Sir,

With reference to the above subject I wish to tender my resignation from the post of Company Secretary / Compliance Officer for my better prospects in the near future.

Kindly, I request the Company to do all the necessary things, deeds as may be necessary for intimating The Bombay Stock Exchange and Registrar of Companies, West Bengal.

Thanking You,

Yours faithfully,

Chandni Gupta

Chandni Gupta
(Company Secretary)
M.No. A38628