

August 21, 2026

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

Scrip Code in BSE: 538833

Sub: Intimation of Book Closure and Record Date of 21st Annual General Meeting.

Dear Sir,

Pursuant to provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 12, 2026 to Saturday, September 18, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 21st (Twenty- First) Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the Company has fixed Friday, 11 September 2026 as the Record Date for determining the eligibility of the Equity Shareholders at the 21st Annual General Meeting.

You are requested to take note of the above.

Thanking You

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
(Managing Director & CEO)
DIN: 10163731