

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 07th August, 2025

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015 *inter alia* to consider and approve the Unaudited Standalone and consolidated Financial Results - under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

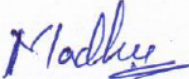
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 at 03:00 P.M. at the registered office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001 *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors/ Officers/ Designated Persons of the Company from 1st July, 2025 and will open after the expiry of 48 hours of the announcement of the unaudited Financial Results by the Company to the Stock Exchange.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave

Company Secretary & Compliance Officer
Mem No: F12218

