

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: 29th October, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub: Intimation of shifting of the Registered Office of the Company outside the local limits of City but under the Jurisdiction of same Registrar of Company (ROC) and within the same State

Ref: (1) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.,
(2): Intimation of Board and Shareholder approval dt. 02.09.2025 and 30.09.2025 respectively.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, earlier intimated with regards to approval of Board of Directors of the Company at their Board meeting held on September 02, 2025 has approved for shifting of Registered Office 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001, Maharashtra to Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai-400021, Maharashtra, subject to the approval of the Members of the Company. Further intimated upon approval of members to shift the registered office outside the local limit of city but under the same Registrar of Company (ROC) and within the same State i.e. 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001, Maharashtra to Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai-400021, Maharashtra at the Annual General Meeting held on September 30, 2025 and the registered office address of the company has also been changed in the records of Ministry of Corporate Affairs accordingly.

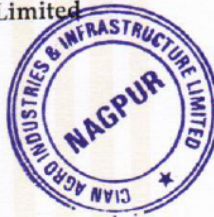
In view of above, from now onwards the address of registered office of CIAN Agro Industries & Infrastructure Limited will be read as:

Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai-400021, Maharashtra

Thanking you,
Yours Faithfully,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave
Company Secretary & Compliance Officer
FCS No: 12218



Ministry Of Corporate Affairs

Date : 29-10-2025 5:40:40pm

Company Information

CIN	L15142MH1985PLC037493
Company Name	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
ROC Name	ROC Mumbai
Registration Number	037493
Date of Incorporation	13/09/1985
Email Id	INVESTORS@CIANINDUSTRIES.COM
Registered Address	Unit No. 605, 6thFloor, Raheja Chambers, Nariman Point, Nariman Point, Mumbai, Mumbai, Maharashtra, India, 400021
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant

Authorised Capital (Rs)	44,75,00,000
Paid up Capital (Rs)	27,98,58,950
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region