

Regd. Off. : Unit No. 605, 6th Floor,
Raheja Chambers, Nariman Point,
Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower,
Science College Road, Civil Lines,
Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155



Date: 05th February, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
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 Friday, 13th February, 2026 at 02:00 P.M. at the corporate 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 31st December, 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 January, 2026 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

MADHUBAL
A DAVE

Digitally signed by
MADHUBALA DAVE
Date: 2026.02.05
17:02:13 +05'30'

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

