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Date: 08th April, 2026

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: Updation on acquisition pursuant to Order passed by Hon'ble National Company Law Tribunal

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation made on 28th March, 2026 on pronouncement of the order of Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') for approval the Resolution Plan submitted by CIAN Agro Industries and Infrastructure Limited in the matter of Shubhada Tool Industries Private Limited. (Company was under IBC process).

The Certified copy of the Order of Hon'ble NCLT has been received. Enclosed the copy of the Order.

You are kindly requested to place the aforesaid information on records.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Nakul Bhat", is written over a faint circular stamp.

Nakul Bhat
Chief Financial Officer

