

May 28, 2025

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

**Scrip Code in BSE : 538833**

**Sub : Outcome of the Board Meeting – pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 28, 2025, at the registered office of the Company, has inter-alia considered and approved the Audited Financial Results of the Company for the year ended on March 31, 2025.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial Results of the Company for the year ended on March 31, 2025 along with Audit Reports issued by the Statutory Auditor of the Company.

Further, in accordance with the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 May 27, 2016, the Company hereby confirms that the Statutory Auditor of the Company have issued the Audit Reports with unmodified opinion on the Audited Financial Statements of the Company for the year ended March 31, 2025.

The Board Meeting commenced at 2:30 P.M. IST and concluded at 3:15 P.M IST.

Please take the information on records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Kaizen Agro Infrabuild Limited**  
**(Formerly Anubhav Infrastructure Limited)**

Nikita Rateria  
**(Company Secretary)**

**Encl : As above**