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General information about company	
Scrip code	538833
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE891N01017
Name of the entity	KAIZEN AGRO INFRABUILD LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	a01036
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<input type="button" value="Add Notes"/>
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>

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For the quarter ended on the following dates:
 1. Date of Appointment and Date of Cessation of office
 2. Date of Appointment and Date of Cessation of office
 3. Date of Appointment and Date of Cessation of office

Annexure 2
K. Composition of Committees
 This Annexure shall be prepared and submitted to the Registrar of Companies in the following manner:
 1. This Annexure shall be prepared and submitted to the Registrar of Companies in the following manner:
 2. This Annexure shall be prepared and submitted to the Registrar of Companies in the following manner:
 3. This Annexure shall be prepared and submitted to the Registrar of Companies in the following manner:

Sl. No.	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	Mr. A. K. Singh	Independent Director	Director	01/07/2021		
2.	Mr. B. K. Singh	Independent Director	Director	01/07/2021		
3.	Mr. C. K. Singh	Independent Director	Director	01/07/2021		
4.	Mr. D. K. Singh	Independent Director	Director	01/07/2021		
5.	Mr. E. K. Singh	Independent Director	Director	01/07/2021		
6.	Mr. F. K. Singh	Independent Director	Director	01/07/2021		

Sl. No.	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	Mr. A. K. Singh	Independent Director	Director	01/07/2021		
2.	Mr. B. K. Singh	Independent Director	Director	01/07/2021		
3.	Mr. C. K. Singh	Independent Director	Director	01/07/2021		
4.	Mr. D. K. Singh	Independent Director	Director	01/07/2021		
5.	Mr. E. K. Singh	Independent Director	Director	01/07/2021		
6.	Mr. F. K. Singh	Independent Director	Director	01/07/2021		

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1.	Mr. A. K. Singh	Independent Director	Director	01/07/2021		
2.	Mr. B. K. Singh	Independent Director	Director	01/07/2021		
3.	Mr. C. K. Singh	Independent Director	Director	01/07/2021		
4.	Mr. D. K. Singh	Independent Director	Director	01/07/2021		
5.	Mr. E. K. Singh	Independent Director	Director	01/07/2021		
6.	Mr. F. K. Singh	Independent Director	Director	01/07/2021		

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1.	Mr. A. K. Singh	Independent Director	Director	01/07/2021		
2.	Mr. B. K. Singh	Independent Director	Director	01/07/2021		
3.	Mr. C. K. Singh	Independent Director	Director	01/07/2021		
4.	Mr. D. K. Singh	Independent Director	Director	01/07/2021		
5.	Mr. E. K. Singh	Independent Director	Director	01/07/2021		
6.	Mr. F. K. Singh	Independent Director	Director	01/07/2021		

Sl. No.	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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3.	Mr. C. K. Singh	Independent Director	Director	01/07/2021		
4.	Mr. D. K. Singh	Independent Director	Director	01/07/2021		
5.	Mr. E. K. Singh	Independent Director	Director	01/07/2021		
6.	Mr. F. K. Singh	Independent Director	Director	01/07/2021		

Sl. No.	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	Mr. A. K. Singh	Independent Director	Director	01/07/2021		
2.	Mr. B. K. Singh	Independent Director	Director	01/07/2021		
3.	Mr. C. K. Singh	Independent Director	Director	01/07/2021		
4.	Mr. D. K. Singh	Independent Director	Director	01/07/2021		
5.	Mr. E. K. Singh	Independent Director	Director	01/07/2021		
6.	Mr. F. K. Singh	Independent Director	Director	01/07/2021		



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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2025			Yes	5	5	3
2	23-06-2025	25		Yes	5	5	3
3	07-07-2025	13		Yes	5	5	3
4	05-08-2025	28		Yes	5	5	3
5	21-08-2025	15		Yes	5	5	3

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* to be filled in only for the current quarter meetings



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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	3	3	2	2
2	Audit Committee	07-07-2025	39			Yes	3	3	2	2
3	Audit Committee nomination and remuneration	05-08-2025	28			Yes	3	3	3	2
4	committee nomination and remuneration	28-05-2025				Yes	3	3	3	0
5	committee Shareholders relationship	07-07-2025	39			Yes	3	3	2	0
6	Committee	28-05-2025				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings



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Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NIKITA RATERIA
2	Designation	Company Secretary



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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event



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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Add Notes

Any other information to be provided

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Annexure III

1	Name of signatory	Nikita Rateria
2	Designation	Company Secretary



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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Add Notes

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

The Figure should be mentioned in Actual INR only

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information

Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes

Name	Pooja Agarwal
Designation	CEO
Place	Kolkata
Date	30-10-2025

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Notes:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table



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Signatory Details

Name of signatory	NIKITA RATERIA
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	30-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies						Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter	
1	NA	30-09-2025	0.00%	0.00%	0.00%	



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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

		Any Other Information for Disclosure of Imposition of Fine or Penalty			Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NA	NA	30-09-2025	NA	NA

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Disclosure of Updates to Ongoing Tax Litigations or Disputes
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	NA	30-09-2025	NA	NA

Add

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