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General information about company		
Scrip code	538833	Enter the quarter ended date only
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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	
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)	<a href="#">Add Notes</a>	
Remarks for Exchange (not for Website Dissemination)	<a href="#">Add Notes</a>	

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For the quarter ending on the following date:  
 Date of appointment of the first member: 10/09/2022  
 Date of appointment of the first member: 10/09/2022  
 Date of appointment of the first member: 10/09/2022  
 Date of appointment of the first member: 10/09/2022

Sl. No.	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of appointment	Date of cessation	Resigns
1.	Mr. [Name]			10/09/2022		
2.	Mr. [Name]			10/09/2022		
3.	Mr. [Name]			10/09/2022		
4.	Mr. [Name]			10/09/2022		
5.	Mr. [Name]			10/09/2022		

Annexure 4  
 Schedule of Committees and Sub-committees of the Board of Directors

Sl. No.	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of appointment	Date of cessation	Resigns
1.	Mr. [Name]			10/09/2022		
2.	Mr. [Name]			10/09/2022		
3.	Mr. [Name]			10/09/2022		
4.	Mr. [Name]			10/09/2022		
5.	Mr. [Name]			10/09/2022		

Annexure 5  
 Schedule of Committees and Sub-committees of the Board of Directors

Sl. No.	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of appointment	Date of cessation	Resigns
1.	Mr. [Name]			10/09/2022		
2.	Mr. [Name]			10/09/2022		
3.	Mr. [Name]			10/09/2022		
4.	Mr. [Name]			10/09/2022		
5.	Mr. [Name]			10/09/2022		

Annexure 6  
 Schedule of Committees and Sub-committees of the Board of Directors

Sl. No.	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of appointment	Date of cessation	Resigns
1.	Mr. [Name]			10/09/2022		
2.	Mr. [Name]			10/09/2022		
3.	Mr. [Name]			10/09/2022		
4.	Mr. [Name]			10/09/2022		
5.	Mr. [Name]			10/09/2022		

Annexure 7  
 Schedule of Committees and Sub-committees of the Board of Directors

Sl. No.	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of appointment	Date of cessation	Resigns
1.	Mr. [Name]			10/09/2022		
2.	Mr. [Name]			10/09/2022		
3.	Mr. [Name]			10/09/2022		
4.	Mr. [Name]			10/09/2022		
5.	Mr. [Name]			10/09/2022		

Annexure 8  
 Schedule of Committees and Sub-committees of the Board of Directors

Sl. No.	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of appointment	Date of cessation	Resigns
1.	Mr. [Name]			10/09/2022		
2.	Mr. [Name]			10/09/2022		
3.	Mr. [Name]			10/09/2022		
4.	Mr. [Name]			10/09/2022		
5.	Mr. [Name]			10/09/2022		



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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	07-07-2025			Yes	5	5	3
2	05-08-2025	28		Yes	5	5	3
3	21-08-2025	15		Yes	5	5	3
4	11-11-2025	81		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

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Dates 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	07-07-2025				Yes	3	3	2	0
2	Audit Committee	05-08-2025	28			Yes	3	3	2	0
3	Audit Committee Nomination and Remuneration committee	11-11-2025	97			Yes	3	3	2	0
4		07-07-2025				Yes	3	3	3	0

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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. <b>Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. <b>Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. <b>Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. <b>Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<input type="button" value="Add Notes"/>

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANKUR HADA
2	Designation	Managing Director



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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		<input type="button" value="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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### Signatory Details

Name of signatory	ANKUR HADA
Designation of person	Managing Director
Place	KOLKATA
Date	15-01-2026

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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
<b>Add</b> <b>Delete</b>					
1	NA	31-12-2025	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					
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	31-12-2025	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				
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	31-12-2025	NA	NA

Add Notes

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