

February 13, 2026

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Scrip Code in BSE: 538833

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., February 13, 2026, has inter alia approved the following:

1. The Un-audited Financial Results of the Company for the third quarter and nine month ended December 31, 2025

The Unaudited Standalone Financial Results of the Company for the third quarter and nine month ended December 31, 2025, as reviewed by the Audit Committee at its meeting held prior to the Board meeting, were approved by the Board. Accordingly, please find enclosed the following:

- A. The Un-audited Financial Results of the Company for the third quarter and nine month ended December 31, 2025.
 - B. Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company.
- 2. Resignation of Chief Financial Officer** – Mrs. Pooja Agarwal has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 13, 2026. The Board placed on record its appreciation for her contribution during his tenure. A brief profile of Mrs. Pooja Agarwal, is as enclosed herewith as an *Annexure- I*
- 3. Appointment of Chief Financial Officer**- Mr. Pawan Kumar Jhunjunwala, Whole time Director of the company is also being appointed as Chief Financial Officer and Key Managerial Personnel of the Company, w.e.f. February 13, 2026. A brief profile Mr. Pawan Kuma Jhunjunwala, is as enclosed herewith as an *Annexure- II*
- 4. Change of Registered Office Address**: The Board approved the change of Registered office of the Company from Chatterjee International Centre”, 33A Jawaharlal Nehru Road, 6th Floor, Room No. – 6A, Kolkata, 700071 to 16/1A, Abdul Hamid Street, 6th Floor, Room no. 6C, Kolkata – 7000 69 within the local limits of the same city w.e.f. February 13, 2026.

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 etc. (as amended from time to time) are stated.

The Board meeting commenced at 2:00 P.M. and concluded 2:30 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.kaizeninfra.com.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Ankur
Hada

Digitally signed
by Ankur Hada
Date: 2026.02.13
15:17:38 +05'30'



Ankur Hada
Managing Director & CEO
DIN:10163731