

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
Managing Director & CEO
DIN:10163731



Annexure-I

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.

1. Resignation of the Chief Financial Officer

Sr No.	Particulars	Details
1.	Name	Mrs. Pooja Agarwal
2.	Reasons of change viz. appointment , resignation, removal, death or otherwise	Resignation of Mrs. Pooja Agarwal from the position of Chief Financial Officer with effect from February 13, 2026, due to personal reason
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Not Applicable
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

Annexure-II

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.

Appointment of the Chief Financial Officer

Sr No.	Particulars	Details
1.	Name	Mr. Pawan Kumar Jhunjunwala
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pawan Kumar Jhunjunwala as Chief Financial Officer of the Company, with effect from February 13, 2026
3.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	13th February, 2026
4.	Brief profile	Mr. Pawan Kumar Jhunjunwala aged about 51 years is Graduate and is having Business management, managerial and administrative experience. He has a good sense of knowledge & understanding in the development of Business and operational strategy of the Company.
5.	Disclosure of relationship between Directors (in case of appointment of a director	Not Applicable

POOJA AGARWAL

D/o. Pawan Kumar Agarwal
2nd Floor, 155, 4th Main, 1st Cross
Rajaji Nagar, Industrial Town,
Bengaluru – 560079

Date: - 12.02.2026

To
The Board of Directors
Kaizen Agro Infrabuild Limited
Chatterjee International Centre",
33A Jawaharlal Nehru Road,
6th Floor, Room No. – 6A,
Kolkata, 700071

Subject: - Resignation from post of Chief Executive Officer

Dear Board Member,


I hereby submit my formal resignation from the position of Chief Financial Officer of M/s. Kaizen Agro Infrabuild Limited effective from 13th February, 2026 owing to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the management team for the opportunity to serve the organization. My tenure here has been professionally enriching, and I am thankful for the support and cooperation extended to me during this period.

I wish the organization continued success and growth in the years ahead.

Thank you

Yours sincerely,


Pooja Agarwal
(Chief Financial Officer)
PAN: ADGPA2872F

KAIZEN AGRO INFRABUILD LIMITED
Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No - 6A, Kolkata - 700071
Website : www.kaizeninfra.com, E-mail : info@kaizeninfra.com, Phone : +91 8232013440, CIN : L47219WB2006PLC107433

Statement of Un-Audited Financial Results for the Quarter Ended 31st December' 2025

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	Income from Operations						
(a)	Net Sales / Income from Operations (Net of excise duty)	1,949.31	1,234.09	1,077.78	3,722.98	1,732.44	1,967.64
(b)	Other Operating Income	34.43	-	-	50.62	1.59	97.69
	Total income from Operations (net)	1,983.74	1,234.09	1,077.78	3,773.60	1,734.03	2,065.33
2	Expenses:						
(a)	Cost of Operations	-	-	-	-	-	-
(b)	Purchase of stock-in-trade	1,887.53	1,110.89	1,052.96	3,439.84	1,550.49	1,838.08
(c)	Other Operating Expenses	-	-	-	-	-	-
(d)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	9.91	55.20	65.77	10.57
(e)	Employee benefits expense	13.87	12.93	27.10	36.66	38.89	51.51
(f)	Finance Costs	0.01	-	-	0.07	1.30	1.30
(g)	Depreciation and amortisation expense	-	-	-	-	-	-
(h)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	23.65	4.43	5.49	41.33	63.20	109.21
	Total Expenses	1,925.06	1,128.24	1,095.45	3,573.10	1,719.65	2,012.74
3	Profit (+) / Loss (-) from Ordinary Activities before tax (1-2)	58.68	105.85	(17.67)	200.50	14.38	52.59
4	Tax expense						
(a)	Current Tax	-	-	-	-	-	13.73
(b)	Deferred Tax (Asset) / Liabilities	-	-	-	-	-	(0.07)
(c)	Expenses Related to Earlier Year	-	-	0.14	-	(1.45)	-
5	Net Profit (+) / Loss (-) from Ordinary Activities after tax (3-4)	58.68	105.85	(17.82)	200.50	15.83	38.92
6 (a)	Extraordinary items	-	-	-	-	-	-
7	Net Profit / (Loss) for the period (5 - 6)	58.68	105.85	(17.82)	200.50	15.83	38.92
8	Other Comprehensive Income						
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive income	-	-	-	-	-	-
10	Total Comprehensive Income [Comprising Profit for the Period (After tax) and Other comprehensive income]	58.68	105.85	(17.82)	200.50	15.83	38.92
11	Paid-up equity share capital (Face Value of ₹ 10/- each)	5,141.49	5,141.49	5,141.49	5,141.49	5,141.49	5,141.49
12 (a)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.11	0.21	(0.03)	0.39	0.03	0.08
(b)	Diluted	-	-	-	-	-	-
(b)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.11	0.21	(0.03)	0.39	0.03	0.08
(b)	Diluted	-	-	-	-	-	-

Notes :

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on February 13, 2026
- These Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the quarter ended December 31, 2025 which needs to be explained.

Place : Kolkata
Date : February 13, 2026

For Kaizen Agro Infrabuild Limited



Ankur Hada
(Managing Director)
Din : 10163731



LIMITED REVIEW REPORT

Independent Auditor's Review Report of the Third Quarter and Nine Month Ended on December 31, 2025 of M/s. Kaizen Agro Infrabuild Limited formerly known as "Anubhav Infrastructure Limited" pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Kaizen Agro Infrabuild Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of M/s. Kaizen Agro Infrabuild Limited ('the Company') for the third quarter and nine months ended on December 31, 2025, which are included in the accompanying "Statement of Un-audited Financial Results for the third quarter and nine months ended on December 31, 2025 together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on Friday, February 13, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any misstatement.

For M K Kothari & Associates
Chartered Accountants
FRN - 0323929E

M K Kothari
Partner

Membership No. - 059513 F67PIP86918



Date: 13th February, 2026
Place: Kolkata
UDIN: 26059513