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Corp. Off. : 4th Floor Gupta Tower,
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Date: 29th July, 2026

To,
Bombay Stock Exchange Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Email: corp.compliance@bseindia.com

BSE Security ID: CIANAGRO & Security Code: 519477

Sub: Intimation of receipt of No-Objection for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that BSE Limited ('BSE') vide its letter dated 29th July, 2026, have granted No-objection for re-classification of the following shareholders from 'Promoter Group' category to 'Public' category of the Company:

Sr. No	Name of the Shareholders	No. of Shares	% of Shareholding
1.	Anand Shankar Kamat	86,985	0.31%
2.	Kalpna Trilokchand Sorte	1,800	0.006%
3.	Sudheer Shrihari Voditel	1,000	0.0035%
4.	Nanda Shirish Harode	7,500	0.026%
5.	Gendlal Mahadeorao Kharbikar	500	0.001%
6.	Pravin Waman Bakde	3,000	0.01%

Consequently, the above shareholders are now re-classified to 'Public' category with immediate effect and will not be reported as members of the promoter group in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations, going forward.

A handwritten signature in blue ink, appearing to be "G. S. Kamat", is written over a faint, large watermark of the CIAN logo.



The No-objection letter of BSE is enclosed herewith for reference. Kindly take the same on record.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited



Nakul Bhat
Chief Financial Officer



LIST/COMP/SJ/152/2026-27

July 29, 2026

The Company Secretary/ Compliance Officer

CIAN Agro Industries & Infrastructure Ltd

Unit No. 605, 6th Floor, Raheja Chambers,
Nariman Point, Mumbai, Maharashtra, 400021

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, March 20, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, March 20, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Anand Shankar Kamat
2.	Kalpana Trilokchand Sorte
3.	Sudheer Shrihari Voditel
4.	Nanda Shirish Harode
5.	Gendlal Mahadeorao Kharbikar
6.	Pravin Waman Bakde

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni

Deputy Vice President

Listing Compliance



Sayli Jadhav

Deputy Manager

Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: CIAN Agro Industries & Infrastructure Ltd