Regd. Off. : Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower, Science College Road, Civil Lines, Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155

CIAN Agro Industries & Infrastructure Ltd.

Date: 14th August, 2026

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 14th August,2026.

Dear Sir/ Madam,

Further to our letter dated August 7, 2026 and Pursuant to the provisions of Regulation 30(6) and 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we would like to inform you that in the meeting of Board of Directors of Company held on 14th August, 2026, the Board has inter alia, approved the following items:

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company under Indian Accounting Standards (Ind-AS) for the Quarter ended on June 30, 2026, as reviewed and recommended by the Audit Committee (**ANNEXURE-1**).

2. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended June 30, 2026.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Listing Regulation, the Board of Directors also considered and approved the following:

3. The Constitution of the Risk Management Committee (RMC) in accordance with Regulation 21 of Listing Regulation, along with its composition and Risk Management Policy, as placed before the Board is also uploaded at the website of the Company at www.cianindustries.com

4. Adoption of Dividend Distribution Policy as required under Regulation 43A of Listing Regulation and the same is also uploaded at the website of the Company atwww.cianindustries.com.

5. Resignation of Ms. Madhubala Dave (ICSI Membership No. F12218), Company Secretary and Compliance Officer of the Company w.e.f. 07th August, 2026 due to maternity leave.

6. Appointment of Mr. Santosh Nilkanthrao Diwane (ICSI Membership No. F11622) as Company Secretary & Compliance Officer of the Company with effect from 14th August, 2026.

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The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, in respect of Businesses (5) and (6), along with the respective resignation and consent letters pertaining thereto, are enclosed herewith as **"ANNEXURE-2"**.

7. To authorise to determine materiality of information and disclosures to the Stock Exchanges pursuant to Regulation 30(5) of Listing Regulation, details thereof are enclosed as **"ANNEXURE-3".**

8. Directors and Officers insurance ("D and O insurance") for all independent directors of the Company.

9. Appointment of M/s. Jyotsna Rajpal, Cost Accountants, Nagpur (Membership No.:-14520) as Cost Auditor of the Company for the FY 2026-27.

10. Appointment of M/s. S. S. Kulkarni & Co., Chartered Accountants Firm, Nagpur (Firm Registration No.:- 128163W) as an Internal Auditor of the Company for the FY 2026-27.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 07:15 PM.

We hereby request you to kindly consider the above and acknowledge.

Thanking you,
Yours faithfully,
***For* CIAN Agro Industries & Infrastructure Limited**

NAKUL VINAYAK BHAT
Digitally signed by NAKUL VINAYAK BHAT
Date: 2026.08.14 19:26:14 +05'30'

Nakul Bhat
Chief Financial officer

To,
The Board of Directors,
CIAN Agro Industries & Infrastructure Limited,
Nagpur

Limited Review Report on Standalone Financial Results

1. We have reviewed the accompanying statement of unaudited Standalone financial results including notes thereon, of **CIAN Agro Industries & Infrastructure Limited** for the Quarter and Three months ended 30th June, 2026 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures and other recognized accounting practices and policies has not disclosed the information required to be disclosed applied to financial data and thus, provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, along with notes thereon, prepared in accordance with applicable accounting standards and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Nagpur
14/08/2026
UDIN: 26030904QZWJPP2985

For P. G. Joshi & Co. LLP
Chartered Accountants
FRN 104416W/W101191

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN 104416W/W101191

CA Avinash P. Joshi
Partner
Membership No: 030904

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CIAN Agro Industries & Infrastructure Ltd.

CIAN Agro Industries & Infrastructure Limited

STATEMENT OF UNAUDITED FINACIALS RESULTS FOR THE QUARTER ENDED 30th June,2026 (Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26	31-03-26	30-06-25	31-03-26
		Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operations**				
	Net Sales/Income from Operations	6,922.95	15,821.32	9,982.60	41,475.05
	Other Income	254.12	142.30	16.05	777.70
	Total Income from Operations (net)	**7,177.08**	**15,963.62**	**9,998.65**	**42,252.75**
2	**Expenses**				
	(a) Cost of Materials consumed	1,852.49	3,196.07	688.13	6,478.17
	(b) Construction material consumed	20.97	54.63	57.47	132.07
	(c) Purchase of stock-in-trade	3,282.65	9,734.25	8,430.85	30,355.31
	(d) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	210.53	382.38	(387.74)	(1,458.85)
	(e) Employee benefits expense	366.00	529.00	102.74	893.07
	(f) Finance Costs	383.89	367.36	422.67	1,601.25
	(g) Depreciation and Ammortisation Expense	172.51	217.72	204.73	831.32
	(h) Other expenses	839.31	1,440.78	422.81	3,188.88
	Total Expenses	**7,128.35**	**15,922.19**	**9,941.66**	**42,021.23**
3	**Profit / (Loss) before exceptional items & taxes (1-2)**	**48.73**	**41.43**	**56.99**	**231.52**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax (3+4)**	**48.73**	**41.43**	**56.99**	**231.52**
6	Tax expense				
	(1) Current Tax	14.62	15.10	17.10	69.68
	(2) Deferred Tax	13.03	27.33	35.29	127.15
	(3) Tax Adjustments of previous year	-	(36.74)	-	(36.74)
7	**Net Profit/(Loss) from ordinary activities after tax (5-6)**	**21.08**	**35.74**	**4.61**	**71.43**
8	**Other Comprehensive Income**				
	(A) (i) Items that will not be reclassified to Profit or Loss	-	(3.99)	-	(3.99)
	(A) (ii) Income tax related to Items that will not be reclassified to Profit or Loss	-	-	-	-
	(B) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(B) (ii) Income tax related to Items that will be reclassified to Profit or Loss	-	-	-	-
9	**Total Comprehensive Income for the period (Comprising Profit/Loss and Other comprehensive income for the period) (7+8)**	**21.08**	**31.75**	**4.61**	**67.44**
10	**Paid up equity share capital (Face value of Rs. 10 each)**	2,798.59	2,798.59	2,798.59	2,798.59
11	**Earnings per equity share**				
	(I) Basic	0.08	0.13	0.02	0.26
	(II) Diluted	0.08	0.13	0.02	0.26

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104418WW101014W

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

For CIAN Agro Industries & Infrastructure Ltd.

Nikhil Gadkari
Managing Director
(DIN. 00234754)

Place: Nagpur
Date: 14/08/2026

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CIAN
Agro Industries & Infrastructure Ltd.

CIAN Agro Industries & Infrastructure Limited

STATEMENT OF SEGMENTWISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th June,2026 (Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26	31-03-26	30-06-25	31-03-26
		Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue(Net sale/Income from operation)**				
	Segment-Agro Division	3,386.85	9,494.57	8,533.57	25,639.92
	Segment-Healthcare Division	3,297.65	6,100.53	630.91	12,826.56
	Segment-Infrastructure Division	238.46	226.22	818.12	3,008.57
	Total	**6,922.95**	**15,821.32**	**9,982.60**	**41,475.05**
	Less: Inter segment Revenue	-	-	-	-
	Add: Other Income	254.12	142.30	16.05	777.70
	Net sales/Income From Operations	**7,177.08**	**15,963.62**	**9,998.65**	**42,252.75**
2	**Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)**				
	Segment-Agro Division	(318.19)	(2,455.87)	200.58	(2,173.07)
	Segment-Healthcare Division	1,037.44	3,598.30	244.73	4,229.88
	Segment-Infrastructure Division	(286.63)	(733.65)	34.35	(224.04)
	Total	**432.62**	**408.78**	**479.66**	**1,832.77**
	Less:				
	(i) Interest	383.89	367.36	422.67	1,601.25
	(ii) Other Un-allocable Expenditure	-	-	-	-
	(iii) Un-allocable income	-	-	-	-
	Total profit after interest before tax	**48.73**	**41.43**	**56.99**	**231.52**
3	**Capital Employed (Segment assets – Segment Liabilities)**				
	Segment-Agro Division	(1,512.07)	(1,122.57)	1,614.48	(1,122.57)
	Segment-Healthcare Division	8,925.76	7,888.31	3,972.30	7,888.31
	Segment-Infrastructure Division	(5,818.84)	(5,334.42)	(4,645.65)	(5,334.42)
	Un-allocated	2,798.59	2,798.59	2,798.59	2,798.59

For CIAN Agro Industries & Infrastructure Limited

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

Nikhil Gadkari
Managing Director
(DIN. 00234754)

Place: Nagpur
Date: 14/08/2026

EXPLANATORY NOTES TO THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2. The above results for the quarter ended on 30th June, 2026 has been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI), Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

3. Segment information has been presented in respect of consolidated financial results only.

4. The following figures of the Company refer to the amount payable to the Government as on 30th June, 2026:

Sr. No.	Particulars	Amount (in Rs Lakhs)
1	ESIC	1.14
2	Labour Welfare Fund	0.11
3	Professional Tax	1.47
4	Provident Fund	24.69
5	TDS	318.25
6	Others	1.39
	TOTAL	**347.05**

5. Figures were rearranged and regrouped wherever found necessary.

For CIAN Agro Industries & Infrastructure Limited

Nikhil Gadkari
Managing Director
(DIN: 00234754)

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

Place: Nagpur
Date: 14/08/2026

To,
The Board of Directors,
CIAN Agro Industries & Infrastructure Limited,
Nagpur

Limited Review Report on Consolidated Financial Results

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results including notes thereon, of **CIAN Agro Industries & Infrastructure Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the Quarter and Three months ended 30th June, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relation with the Parent
1.	CIAN Agro LLC Limited	Wholly owned subsidiary
2.	Manas Power Ventures Private Limited	Wholly owned subsidiary
3.	Ideal Energy Projects Limited	Wholly owned step-down subsidiary
4.	Avenzer Electricals and Infrastructure Private Limited	Wholly owned subsidiary
5.	Manas Agro Industries & Infrastructure Limited	Step-down subsidiary
6.	Varron Aluminiumm Private Limited.	Wholly owned subsidiary
7.	Sec one Sales and Marketing Private Limited	Wholly owned subsidiary
8.	Vyankatesh Engineers and Contractors Private Limited	Wholly owned subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Attention is drawn to

a. Note No. 4 to the accompanying financial results regarding non-comparability of the figures of the current quarter with that of corresponding quarter of the previous year on account of acquisition of new subsidiaries.

b. Note No. 9 to the accompanying financial results regarding the acquisition of Shubhada Tool Industries Private Limited under the NCLT plan remains under implementation. The accounting control for the same is not established under Ind AS 110 as of 30th June,2026, and the entity has not been consolidated as a subsidiary due to pending payment of tranches as provided for in the resolution plan.

Our opinion is not modified in regard to above observations.

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

7. We did not review the interim financial results of Subsidiaries, M/s. Varron Aluminiumm Private Limited, CIAN Agro LLC Limited, Sec-One Sales and Marketing Private Limited and Vyankatesh Engineers and Contractors Private Limited, which are included in the Consolidated Unaudited Financial results, whose interim financial results reflect a Total Revenues of Rs 1,178.16 Lakhs , Total Net Loss after Tax Rs 286.26 Lakhs and Total Comprehensive Loss of Rs 262.02 Lakhs , for the Quarter ended 30th June 2026 and for the period from 1st April 2026 to 30th June 2026, respectively as considered in the Consolidated Unaudited Financial Results.

   These Interim Financial Results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these Subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of above matters with respect to our reliance on the report of the other auditors and the Financial Statements certified by the Management.

Nagpur
14/08/2026
UDIN: 26030904SIANHG4965

For P. G. Joshi & Co. LLP
Chartered Accountants
FRN 104416W/W101191

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN 104416W/W101191

CA Avinash P. Joshi
Partner
Membership No: 030904

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CIAN
Agro Industries & Infrastructure Ltd.

CIAN Agro Industries & Infrastructure Limited

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026 (Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26	31-03-26	30-06-25	31-03-26
		Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operations**				
	Net Sales/Income from Operations	58,666.19	65,648.09	51,080.12	223,434.57
	Other Income	2,024.02	704.49	1,267.57	4,465.08
	Total Income from Operations (net)	**70,690.20**	**66,352.58**	**52,347.69**	**227,899.65**
2	**Expenses**				
	(a) Cost of Materials consumed	20,447.30	28,154.60	18,144.93	89,962.09
	(b) Construction material consumed	20.97	54.63	57.47	132.07
	(c) Purchase of stock-in-trade	9,543.16	8,972.02	11,817.23	41,238.91
	(d) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	2,652.46	(1,069.23)	2,322.92	827.30
	(e) Employee benefits expense	1,752.69	3,468.83	1,024.66	6,774.91
	(f) Finance Costs	4,025.65	3,813.71	5,213.68	17,276.83
	(g) Depreciation and Ammortisation Expense	2,718.25	2,848.33	2,084.01	10,678.00
	(h) Other expenses	14,088.82	13,817.19	6,268.79	36,900.63
	Total Expenses	**55,249.30**	**60,060.08**	**46,933.71**	**203,790.75**
3	**Profit / (Loss) before exceptional items & taxes (1-2)**	**15,440.90**	**6,292.51**	**5,413.98**	**24,108.90**
4	Exceptional Items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax (3+4)**	**15,440.90**	**6,292.51**	**5,413.98**	**24,108.90**
6	Tax expense				
	(1) Current Tax	14.62	15.10	17.10	69.68
	(2) Deferred Tax	456.29	-78.40	175.42	1,806.88
	(3) Tax Adjustments of previous year	-	-36.74	-	-36.74
7	**Net Profit/(Loss) from ordinary activities after tax (5-6)**	**14,970.00**	**6,392.55**	**5,221.46**	**22,269.09**
8	**Other Comprehensive Income**				
	(A) (i) Items that will not be reclassified to Profit or Loss	16.07	150.77	16.07	150.77
	(A) (ii) Income tax related to items that will not be reclassified to Profit or Loss	-	-34.95	-3.53	-38.49
	(B) (i) Items that will be reclassified to Profit or Loss	-3.81	-0.90	6.31	-6.93
	(B) (ii) Income tax related to items that will be reclassified to Profit or Loss	-	-	-	-
9	**Total Comprehensive Income for the period (Comprising Profit/Loss and Other comprehensive income for the period) (7+8)**	**14,982.26**	**6,507.48**	**5,240.30**	**22,374.44**
	Net Profit Attributable to :				
	(a) Owners of the Company	14,970.00	6,392.55	5,221.46	22,269.09
	(b) Non-Controlling Interest	-	-	-	-
	Other Comprehensive Income attributable to :				
	(a) Owners of the Company	12.26	114.93	18.84	105.36
	(b) Non-Controlling Interest	-	-	-	-
	Total Comprehensive Income attributable to :				
	(a) Owners of the Company	14,982.26	6,507.48	5,240.30	22,374.44
	(b) Non-Controlling Interest	-	-	-	-
10	**Paid up equity share Capital (Face value of Rs. 10 each)**	**2,798.59**	**2,798.59**	**2,798.59**	**2,798.59**
11	**Earnings per equity share**				
	(I) Basic	53.49	22.84	18.66	79.57
	(II) Diluted	53.49	22.84	18.66	79.57

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

For CIAN Agro Industries & Infrastructure Ltd.

Nikhil Gadkari
Managing Director
(DIN. 00234754)

Place: Nagpur
Date: 14/08/2026

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CIAN Agro Industries & Infrastructure Ltd.

CIAN Agro Industries & Infrastructure Limited

STATEMENT OF CONSOLIDATED SEGMENTWISE REVENUE AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE, 2026 (Rupees in Lakhs)

SR. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue(Net sale/Income from operation)**				
	Segment-Agro Division	4,097.00	6,897.26	7,854.69	21,061.05
	Segment-Healthcare Division	33,510.30	34,122.57	4,871.97	75,593.10
	Segment-Infrastructure Division	238.46	226.22	818.12	3,008.57
	Segment-Power	16,009.10	8,509.59	23,694.84	69,490.25
	Segment-Distillery	3,537.16	2,800.82	5,310.71	9,720.87
	Segment-LPG	5,858.00	4,722.06	4,044.27	16,848.05
	Segment-E-10	2,486.50	2,949.00	3,271.78	10,587.59
	Segment-Bottling	1,747.39	5,207.58	1,208.50	16,289.28
	Un-allocated	1,182.27	213.00	5.25	835.80
	Total	**68,666.19**	**65,648.09**	**51,080.12**	**2,23,434.57**
	Less: Inter segment Revenue	-	-	-	-
	Add: Other Income	2,024.02	905.36	1,267.57	4,665.95
	Net sales/Income From Operations	**70,690.20**	**66,553.45**	**52,347.69**	**2,28,100.52**
2	**Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)**				
	Segment-Agro Division	(4,155.86)	(979.84)	978.24	661.48
	Segment-Healthcare Division	24,630.19	9,545.81	1,402.03	16,666.72
	Segment-Infrastructure Division	(456.01)	(2,695.75)	(136.76)	(2,685.67)
	Segment-Power	(1,645.13)	(755.88)	6,133.48	11,571.11
	Segment-Distillery	195.24	695.01	1,566.43	2,145.28
	Segment-LPG	169.61	1,075.10	1,107.23	3,347.19
	Segment-E-10	26.89	685.47	899.45	2,126.99
	Segment-Bottling	1,527.18	1,852.18	(1,322.08)	6,446.78
	Un-allocated	(825.57)	(122.77)	(0.29)	(148.20)
	Total	**19,466.55**	**9,299.33**	**10,627.73**	**40,131.67**
	Less:				
	(i) Interest	4,025.65	3,813.71	5,213.75	17,276.83
	(ii) Other Un-allocable Expenditure	-	-	-	-
	(iii) Un-allocable income	-	-	-	-
	Total profit after interest before tax	**15,440.90**	**5,485.62**	**5,413.98**	**22,854.84**
3	**Capital Employed (Segment assets – Segment Liabilities)**				
	Segment-Agro Division	(8,331.69)	(1,408.07)	(5,904.15)	(1,408.07)
	Segment-Healthcare Division	82,851.21	58,373.57	13,321.04	58,373.57
	Segment-Infrastructure Division	7,761.29	8,383.74	(1,944.62)	8,383.74
	Segement-Power Division	99,920.16	1,02,578.38	1,30,959.69	1,02,578.38
	Segment-Distillery Division	60,153.74	60,360.65	61,695.35	60,360.65
	Segment-LPG Division	(339.76)	(432.33)	(666.84)	(432.33)
	Segment-E-10 Division	(4,720.07)	(4,820.45)	(487.96)	(4,820.45)
	Segement-Bottling Division	2,258.86	1,132.87	(230.79)	1,132.87
	Un-allocated	6,129.28	6,626.79	18,181.94	6,626.79

For CIAN Agro Industries & Infrastructure Limited

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

Nikhil Gadkari
Managing Director
(DIN. 00234754)

Place: Nagpur
Date: 14/08/2026

EXPLANATORY NOTES TO THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

1. The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2026. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2. The above results for the quarter ended on 30th June, 2026 has been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI), Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

3. The Consolidated Financial Statements of CIAN Agro Industries & Infrastructure Limited, "The Parent" include the results of following entities:

Sr. No.	Name of the Entity	Relation with the Parent
1.	CIAN Agro LLC Limited	Wholly owned subsidiary
2.	Manas Power Ventures Private Limited	Wholly owned subsidiary
3.	Ideal Energy Projects Limited	Wholly owned step-down subsidiary
4.	Avenzer Electricals and Infrastructure Private Limited	Wholly owned subsidiary
5.	Manas Agro Industries & Infrastructure Limited	Step-down subsidiary
6.	Varron Aluminiumm Private Limited	Wholly owned subsidiary
7.	Sec-one Sales & Marketing Private Limited	Wholly owned subsidiary
8.	Vyankatesh Engineers & Contractors Private Limited	Wholly owned subsidiary

4. The consolidated financial results for the quarter ended 30th June, 2026 are not comparable with the corresponding quarter ended 30th June, 2025, pursuant to the acquisition of subsidiaries during the previous financial year. The current quarter figures include the financial impact of these acquisitions, which were not part of the Group in the corresponding period of the previous year.

Sr. No.	Name of the entity acquired	Date of acquisition
1.	Sec-one Sales & Marketing Private Limited	12th August 2025
2.	Vyankatesh Engineers & Contractors Private Limited	01st November 2025



5. The reportable segments of the Group include Agro, Healthcare, Infrastructure, Power, Distillery, LPG, E-10, Bottling and Unallocated.

6. The following figures of the Group refers to the amount payable to the Government as on 30th June, 2026:

Sr. No.	Particulars	Amount (in Rs Lakhs)
1.	GST	23.00
2.	CST	14.77
3.	Custom Duty	91.72
4.	ESIC	103.37
5.	Excise Duty	14.52
6.	Labour Welfare Fund	0.19
7.	Professional Tax	168.44
8.	Provident Fund	824.44
9.	TCS	44.67
10.	TDS	1,273.24
11.	VAT	3,355.78
12.	Others	1.39
	Total	**5915.53**

7. For the Step-Down subsidiary namely, Ideal Energy Projects Limited, claims on account of Grade and Price variation are under reconciliation and have been measured as per the terms of the contract.

   Moreover, Due to Stator and Rotor Earth Fault on the eve of 30th January 2026, operations were suspended for major repairs and concurrently, annual overhaul maintenance work was also carried out to save future downtime of 5-6 weeks. The operations resumed on 26th April 2026 after due testing and trials and completion of Boiler/other overhaul work. This led to a 26% decline in generation of power in the current quarter as compared to Quarter 3 of Financial Year 2025-26.

8. For the Step-Down subsidiary namely, Manas Agro Industries & Infrastructure Limited, the Other Expenses includes Rs. 2,841.25 Lakhs towards unrecoverable amounts written-off.

9. The NCLT approved the Company's plan to acquire Shubhada Tool Industries Private Limited on 24th March,2026. As of 30th June, 2026, the Company has paid tranches, and the same have been recorded as Capital Advances under Non-Current Assets.

   As per the approved plan, management control will transfer only after the remaining amount concerning the tranches is paid and closing conditions are met. Because the control has not been obtained under Ind AS 110, the target company is not treated as a subsidiary, and its financial results are not consolidated for the period ended 30th June, 2026.

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

10. The Company has paid an advance of Rs. 1,31,00,362 towards the proposed acquisition of a company namely, Swapnil Promoters and Developers Pvt. Ltd. A Resolution Plan, regarding the same, was presented in NCLT under the provisions of the Insolvency and Bankruptcy Code, 2016. As per the NCLT order dated 12th July 2024, the plan was approved with certain conditions to be fulfilled before the acquisition is completed. The filing formalities with the ROC are yet to be completed as also extinguishment of the erstwhile capital and the introduction of fresh capital. Pending these matters the advance continues to be disclosed under Other Current Financial Assets.

11. Figures were rearranged and regrouped wherever found necessary.

For CIAN Agro Industries & Infrastructure Limited

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

P G JOSHI & CO LLP CHARTERED ACCOUNTANTS FRN-104416W/W101191

Nikhil Gadkari
Managing Director
(DIN: 00234754)

Place: Nagpur
Date: 14/08/2026

Regd. Off. : Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai - 400021, M.S., India.
Email : info@cianindustries.com
CIN: L15142MH1985PLC037493

Corp. Off. : 4th Floor Gupta Tower, Science College Road, Civil Lines, Nagpur - 440001 M.S., India.
Website : www.cianindustries.com
Contact : 0712-2551144 / 2551155

CIAN
Agro Industries & Infrastructure Ltd.

ANNEXURE –2

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars of the Resignation of Company Secretary & Compliance Officer (KMP)

Sl.No	Particulars	
1	Reason for change ~~viz. appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Madhubala Dave, as Company Secretary and Compliance Officer of the Company has temporarily step down from her said position due to maternity leave and not been involved in the day-to-day business affairs of the Company.
2	Date of ~~appointment/~~cessation	Date of Cessation - with effect from the close of business hours on 7th August, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Particulars of the Appointment of Company Secretary & Compliance Officer (KMP)

Sr. No	Disclosure requirement	Details
1	Name	Santosh Nilkanthrao Diwane
2	Reason for change viz. appointment,~~resignation, removal, death or otherwise~~	Appointment of Mr. Santosh Nilkanthrao Diwane (ICSI Membership No. F11622) as Company Secretary and Compliance Officer of the Company.
2	Date of appointment~~/cessation~~	With Effect from 14th August, 2026.
3	Brief profile	Enclosed hereunder
4	Disclosureof relationships between Directors (in case of appointment of a Director)	Not Applicable

Brief Profile of Shri Santosh Nilkanthrao Diwane

Shri. Santosh Nilkanthrao Diwane, Company Secretary, is a Fellow Member of the Institute of Company Secretaries of India having membership No. F11622 and holds a Bachelor of Science (B.Sc.) degree from Rashtrasant Tukadoji Maharaj Nagpur University. He has over 16 years of experience in corporate laws, secretarial compliances and corporate governance. Prior to joining CIAN Agro Industries & Infrastructure Limited, he worked in various capacities with Manas Agro Industries & Infrastructure Limited, Reliance Infrastructure Limited and Caliber Mining & Logistics Limited.Mr. Santosh possesses the expertise required to effectively discharge the responsibilities of a Company Secretary and Compliance Officer.

Madhubala Dave
Address: Pl 60, Adhyapak Layout,
Hingana T-point, Nagpur-440022, Maharashtra

Date:-7th, August 2026

To,
The Board of Directors,
CIAN Agro Industries & Infrastructure Limited
UnitNo.605, 6Th Floor, Raheja Chambers,
Nariman point, Mumbai-400021

Sub: - Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I am currently on maternity leave and have not been involved in the day-to-day business affairs of the Company. After discussions with the management, I have decided to step down from the position of Company Secretary and Compliance Officer, with effect from the close of business hours on 07th August 2026, in accordance with the terms of my employment.

I wish to clarify that this resignation is limited to my office as Company Secretary and Compliance Officer. I shall continue to be associated with the Company in my capacity as Assistant General Manager, during my maternity leave.

I request the Board to kindly make suitable arrangements for appointing a qualified Company Secretary and to complete all necessary statutory filings and compliances arising from my resignation. I shall extend my full cooperation to ensure a smooth transition.

I sincerely thank the Board and the management for the trust, guidance, and opportunities extended to me during my tenure as Company Secretary. I look forward to continuing my association with the Company in my other role.

Kindly acknowledge receipt of this letter.

Yours faithfully,

Madhu

Madhubala Dave
Membership No.: F12218
ECSIN: RFO122I8E000006993

From
Santosh N. Diwane
Plot No. 656, Mai Apartment
Chitnis Nagar, Nagpur-440009

To
The Board of Directors,
CIAN Agro Industries & Infrastructure Limited
Unit 605, Raheja Chambers,
Nariman Point, Mumbai-400021

Dear Sirs,

I, Santosh N. Diwane, a Fellow Member of the Institute of Company Secretaries of India having Memebrship No. F11622, hereby give my consent to act as the Company Secretary and Compliance officer of CIAN Agro Industries & Infrastructure Limited w.e.f. August 14, 2026.

I further confirm that my appointment, if made, will be in accordance with the provisions of section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and in terms of Section 2(24) of the Companies Act 2013 and the SEBI Act, 1992, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations.

Thanking You

Yours Truly



Santosh N. Diwane
Membership No. No: F11622
ECSIN:- EF011622H000040596

Place: Nagpur
Date: August 14, 2026.

Regd. Off. : Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai - 400021, M.S., India.
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CIAN
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ANNEXURE – 3

List of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of the KMP	Designation	Contact Details
1	Shri. Nikhil Gadkari	Managing Director	0712-2551144 nikhil.gadkari@cianindustries.com
2	Shri.Nakul Bhat	Chief Financial Officer	0712-2551155 nakul.bhat@cianindustries.com
3	Shri. Santosh Diwane	Company Secretary & Compliance Officer	0712-2551155 santosh.diwane@cianindustries.com