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Date: 01st June, 2024

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Submission of Revised Outcome of Board Meeting for Financial Results

Dear Sir/ Madam,

With reference to the above cited subject, we would like to inform that the Company has submitted its outcome of board meeting for approval of its Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024 on 29th May, 2024 and revised results on 30th May, 2024 through the BSE Portal.

However, while reviewing the financials again, the Company realized that, due to inadvertent typographical and linking error in Excel Software, in the Results submitted earlier, the following changes were made-;

- The figures in Profit & loss and Segment Report (Standalone & Consolidated) and have been changed due to some linking errors in the Excel Software for the Quarter ended 31-03-2024.

Further, except the above, there is no revision in the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024 as on that date as submitted earlier.

The Company wishes to state that, there being no malafide intention involved on the part of Company.

We enclose herewith a copy of the said financial results (Standalone and Consolidated) along with the Auditor's Report (Standalone and Consolidated) by the Statutory Auditors of the Company, declaration of unmodified opinion and clarification letter for typographical and linking error in the Financials.

We hereby request you to kindly consider the above and acknowledge our re-submission.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave
Madhubala Dave

Company Secretary & Compliance Officer

M.No: F12218

Encl:a/a

