November 06, 2026

Julien Agro
Infratech Limited

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

Ref: Scrip Code in BSE - 536073

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, November 13, 2026 to consider and approve the following:

1. To consider and approve Un-audited Financial Results of the Company for the second quarter and half yearly ended September 30, 2026 (Copy of the same along-with Limited Review Report to be issued by M/s. M K Kothari & Associates, Chartered Accountants).

2. To transact any other business with the permission of the chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from October 01, 2026, till 48 hours from the declaration of the said Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **Julien Agro Infratech Limited**

Puja Jain

Puja Jain
(Company Secretary)
M No. A38570

JULIEN AGRO INFRATECH LIMITED