

July 07, 2026



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

Ref : Scrip Code in BSE –536073

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on July 07, 2026 considered the following:

1. Took on record and accepted the resignation of Mr. Lalit Sureka (DIN: 01103875) as the as the Managing Director & Chief Executive Officer of the Company, with effect from July 07, 2026
2. Took on record and accepted the resignation of Mr. Sandip Dalmia (DIN: 10159986) as the Whole Time Director & Chief Financial Officer of the Company, effective close of business hours on July 07, 2026.
3. Approved the resignation of Mrs. Roshni Gadia (DIN: 06652773) as a Non- Executive Independent Director of the Company, with effect from July 07, 2026. The details is enclosed herewith as an **Annexure- I**.
4. Approved the resignation of Mrs. Kalpana Tekriwal (DIN: 11170688) as a Non- Executive Independent Director of the Company, with effect from July 07, 2026. The details is enclosed herewith as an **Annexure- I**.
5. Approved the resignation of Mrs. Chetna Gupta (DIN: 11170688) as a Non- Executive Independent Director of the Company, with effect from July 07, 2026. The details is enclosed herewith as an **Annexure- I**.

The Board Meeting commenced at 04:40 p.m. and concluded at 05:10 p.m.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Julien Agro Infratech Limited**


Puja Jain
(Company Secretary/Compliance Officer)
Membership No. 38540

JULIEN AGRO INFRATECH LIMITED
(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001
Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@ julieninfra.com, CIN : L28219WB1997PLC083457

Date: 29/06/2026

To,

The Board of Directors

Julien Agro Infratech Ltd.

85, Bentick Street, 5th floor

Yashoda Chamber, Room no.-6

Kolkata -700 001

Subject: Resignation from the Post of Whole-Time Director and CFO

Dear Sir/Madam,

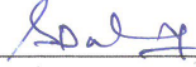
I hereby tender my resignation from the position of Whole-Time Director of and CFO from Julien Agro Infratech Ltd with immediate effect

Due to other professional commitments, I am unable to continue in my role. I sincerely appreciate the opportunities and support extended to me during my tenure with the company.

I assure you of my full cooperation in ensuring a smooth transition of my responsibilities. Kindly take this letter on record and initiate the necessary formalities, including filing with the Registrar of Companies.

Thank you once again for your trust and support.

Yours sincerely,



Sandip Dalmia
(Whole-time Director & CFO)