



May 21, 2026

To

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,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Friday May 29, 2026 at the Registered Office of the Company situated at 85, Bentick Street, 5th Floor, “Yashoda Chamber”, Room No. 6, Lalbazar, Kolkata- 700 001, inter-alia to, consider and approve the Audited Financial Results of the Company for the Fourth quarter and year ended March 31, 2026 and any other matter require to be discussed by Board of Directors thereof.

Please take the information on record.

Thanking You,

Yours Faithfully,

For **Julien Agro Infratech Limited**


Puja Jain
(Company Secretary)
M No. 38570



JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

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