

# SANBLUE CORPORATION LIMITED

Date: 14th August, 2026

To,  
BSE Limited  
Department of Corporate Services / Listing Compliance  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 521222**

**Subject: Delay in XBRL filing of Prior Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

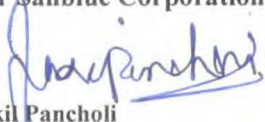
This is with reference to the Prior Intimation of Board Meeting dated August 14, 2026, which was duly filed in PDF format on the BSE Listing Centre on August 3, 2026, within the prescribed timeline.

We regret that the corresponding XBRL filing, due within 24 hours of the PDF filing, was inadvertently missed as the compliance officer responsible was unwell during that period. The XBRL filing is being completed today upon the lapse coming to our notice.

As the information was already disclosed on time via PDF, and the delay in XBRL was unintentional and health-related, We assure continued compliance with SEBI (LODR) Regulations, 2015 and request this letter be taken on record.

Thanking you,

**For Sanblue Corporation Limited**

  
**Jekil Pancholi**  
Company Secretary  
FCS 12329