

July 10, 2026



To

The BSE Limited

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref: Scrip Code in BSE - 536073

Sub: Intimation of Board Meeting for Reclassification from “Promoters and Promoter group” category to “public” category shareholders in accordance with Regulation 31A of SEBI (LODR) Regulation 2015 as amended (“SEBI LODR Regulation”)

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we hereby to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 14, 2026 at the Registered Office of the Company situated at 85 Bentick Street, 5th Floor, “Yashoda Chamber”, Room No. 6, Lalbazar Kolkata -700 001 for the above-mentioned agenda.

Accordance with Regulation 31A (8) of the SEBI LODR Regulations, this is to inform that the Company has received the request letters each dated July 09, 2026 from following persons, seeking the reclassification of their shareholding from “Promoter/Promoter Group category” to “Public category”.

Sl. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1.	ANITA SUREKA	-	-
2.	LALIT SUREKA	-	-
3.	SANJAY KUMAR DROLIA	-	-
4.	SANGITA SUREKA	-	-

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations.

The copies of the request letters are attached herewith.

Please take the information on record.

Thanking You,

Yours Faithfully,

For JULIEN AGRO INFRA TECH LIMITED


Puja Jain

(Company Secretary)

Mem. No. 38570



JULIEN AGRO INFRA TECH LIMITED

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

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