



August 10, 2026

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 Thursday, August 13, 2026 at 01:00 P.M. to consider and approve the following:

1. To consider and approve Un-audited Financial Results of the Company for the First quarter and three months ending June 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.

Please take the information on record.

Thanking You,

Yours Faithfully,

For **Julien Agro Infratech Limited**

Puja Jain
(Company Secretary)
M No. A38570

JULIEN AGRO INFRA TECH LIMITED

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