NATURAL AGRO ZONE LIMITED

(Formerly known as SBL Infratech Limited)
CIN: L70102DL2015PLC283877
Registered Office: Shop No 160,1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi – 110033
Corporate Office: Floor No. 11, B1-1106, Palladium, Corporate Road, Near Orchid Wood, Makarba,
JivrajPark, Ahmadabad City, Gujarat, India, 380051
Email Id: sblinfralimited@gmail.com **Website:** www.sblinfra.in
Mobile No.: 7621850557 **Phone No.:** 011-46681551

Date: 22.11.2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Symbol: SBLI
Scrip Code: 543366

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of **Natural Agro Zone Limited (Formerly known as SBL Infratech Limited)** is scheduled to be held on Wednesday**, 25th November 2026** at the Corporate Office of the Company situated at Floor No. 11, B1-1106, Palladium, Corporate Road, Near Orchid Wood, Makarba, JivrajPark, Ahmadabad City, Gujarat, India, 380051 to consider and approve the following matters(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the half year and year ended 30th September 2026.

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For & on behalf of
Natural Agro Zone Limited
(Formerly known as SBL Infratech Limited)

KINJAL ALPESHBHAI SOLANKI
Digitally signed by KINJAL ALPESHBHAI SOLANKI
Date: 2026.11.22 17:05:30 +05'30'

Kinjal Alpeshbhai Solanki
Director
DIN:11615235