



June 26, 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 under regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 29, 2026 at 1:00 p.m.**, inter alia, to consider and approve the following:

1. To consider the appointment of Mrs. Deepa Garg (DIN: 10740685), Mrs. Meenu Jain (DIN: 07072779) and Mrs. Pushpa Joshi (DIN: 06838093) as an Additional Non-Executive Independent Director of the company.
2. To consider the appointment of Mr. Shambhu Kumar Agarwal (00736676) as an additional Executive Director.
3. To consider the appointment of Mr. Chandra Shekhar Tibrewala (11775562) as an additional Executive Director.
4. To transact any other business with the permission of the chair.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Julien Agro Infratech Limited**

Puja Jain
Puja Jain
Company Secretary
Membership No.: A38570



JULIEN AGRO INFRATECH LIMITED
(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001
Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457