

SANBLUE CORPORATION LIMITED

Date: 03/08/2026

BSE Code: 521222

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

Sub: Intimation of Board meeting for the Quarter ended on 30th June, 2026

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, 14th August, 2026 at 5:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2026.
2. Any other business with permission of chair.

Notice further that meeting of the Audit Committee will be held on Friday, 14th August, 2026 at 3:00 p.m. at Registered Office of the Company.

pursuant to the Company's Code of Conduct the trading window for dealing in securities of the Company will remain close for all Designated Persons (as defined in the said code), till the conclusion of 48 hours after declaration of financial results of the Company.

Regards

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary
FCS 12329

