



June 29, 2026

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE – 536073

Sub: Intimation for Postponement of Board Meeting scheduled to be held on dated June 29, 2026.

Dear Sir/Madam,

In continuation to our earlier intimation dated on Friday, June 26th 2026, regarding the meeting of the Board of Directors of the company scheduled for Monday, June 29, 2026 at 1:00 p.m., this is to inform you that the said meeting has been Postponed and rescheduled due to a change in the business agenda and unavoidable circumstances.

The meeting will now be held on Saturday, July 4th 2026, at the Registered Office of the Company, to transact the business as per the revised agenda in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record and disseminate it to the public.

Thanking You,

Yours faithfully,

For Julien Agro Infratech Limited


Puja Jain
Company Secretary
Membership No.: A38570



JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

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