

# 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:** B-2 1206 West Gate Business Bay, Opp Andaj Party Plot SG Highway Ahmedabad,  
Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

**Date: 02.06.2026**

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 in continuation to our earlier intimation dated **30<sup>th</sup> May 2026** pertaining to the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 3<sup>rd</sup> June 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and will now be held on **Friday, 5<sup>th</sup> June 2026** to inter alia consider and approve the Audited Financial Results for the quarter and year ended 31.03.2026 along with the Auditor's Report.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

**Thanking you,**  
**Yours faithfully,**

**For & on behalf of**  
**SBL Infratech Limited**

**Kinjal Alpeshbhai Solanki**  
**Director and CFO**  
**DIN:11615235**