Julien Agro Infratech Limited

August 13, 2026

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Scrip Code in BSE: **536073**

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 13, 2026, has inter alia approved the following:

1. The Un-audited Financial Results of the Company for the first quarter and three months ended June 30, 2026 (Copy of the same along with Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company).

2. Approved the change in designation of Mr. Harkishan Singh (DIN: 02557810) from Additional Executive Director of the Company to Additional Executive Director designated as Chairman and Managing Director cum CEO of the Company, for a period of 5 (Five) years, subject to the approval of shareholders in the ensuing General Meeting of the Company. The brief profile has been enclosed herewith as ***Annexure-I.***

3. Approved the change in designation of Mr. Chandra Shekhar Tibrewala (DIN: 11775562) from Additional Executive Director of the Company to Additional Executive Director designated as Whole-time Director cum Chief Financial Officer of the Company subject to the approval of shareholders in the ensuing General Meeting of the Company. The brief profile has been enclosed herewith as ***Annexure-I.***

You are requested to please consider and take on record the aforesaid disclosure as required is hosted on the portal of the BSE for information to the general public and investors of the Company.

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The Board meeting commenced at 1:00 P.M. and concluded 1:30 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.julieninfra.com.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For ***Julien Agro Infratech Limited***

Puja Jain

Puja Jain
(Company Secretary)
M No. 38570

JULIEN AGRO INFRATECH LIMITED

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Julien Agro
Infratech Limited

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure – I

Sl. No.	Disclosure Requirement	Details	
		Mr. Harkishan Singh	**Mr. Chandra Shekhar Tibrewala**
1.	**Reason of change viz. appointment, ~~resignation, removal, death or otherwise~~**	Change in designation	Change in designation
2.	**Date of appointment/~~Cessation~~**	04.07.2026.	04.07.2026.
3.	**Brief Profile (in case of appointment);**	Mr. Harkishan Singh about is having Business management, managerial and administrative experience. He has a good experience of Agro business. He possesses multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning & execution. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.	Mr. Chandra Shekhar Tibrewala is having Business management, managerial and administrative experience. He has a good experience of Agro business. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.
4.	**Disclosure of relationship between Directors (in case of appointment of a director)**	None of the directors are related	None of the directors are related