



July 14, 2026

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

Scrip Code in BSE: **536073**

Sub: Outcome of the Meeting of the Board of Directors ("Board") of M/s. Julien Agro Infratech Limited ("Company") held on 14th July, 2026 in compliance with Regulations 30 and 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Our intimation dated 10th July, 2026 informing the receipt of request from members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Pursuant to the provisions of Regulations 30 and 31A (8) of the Listing Regulations, we wish to inform you that the Board, at its meeting held today i.e. 14th July, 2026, has inter-alia considered and approved the respective request letters received from Messrs Anita Sureka, Lalit Sureka, Sanjay Kumar Drolia, and Sangita Sureka, persons belonging to the promoter and promoter group of the Company, seeking re-classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the Listing Regulations from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

The meeting started at 2:00 P.M. and concluded at 2:35 P.M.

Thanking you,
Yours faithfully,

For JULIEN AGRO INFRATECH LIMITED

Puja Jain
(Company Secretary)
Mem. No. 38570

JULIEN AGRO INFRATECH LIMITED

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