

SANBLUE CORPORATION LIMITED

BSE Code: 521222

31/08/2026

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith a specimen copy of the letter sent to the shareholders in compliance with the provisions of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This letter was sent to those shareholders whose e-mail addresses are not registered with the Company.

Thanking You,
Yours Faithfully,
For, SANBLUE CORPORATION LIMITED

Jekil Pancholi
Company Secretary and Compliance Officer
Mem.No: F12329
Place: Ahmadabad

Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.

SANBLUE

Corporation Limited

Registered Office: 22/A, Government Servant Society, Near Municipal Market,
C.G. Road, Ahmedabad - 380006
Phone: +91-079-26562055, Fax: +91-079-26461070
CIN: L15400GJ1993PLC020073

25th August, 2026

Dear Shareholder(s),

Subject: Weblink of Sanblue Corporation Limited - Annual Report 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 We are pleased to inform you that the 33rd Annual General Meeting ("the AGM") of Sanblue Corporation Limited ("the Company") is scheduled to be held on Saturday, September 26, 2026 at 12:00 P.M. (IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of Notice of the AGM along with the Annual Report 2025-26 to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Weblink	QR Code
https://www.sanbluecorporation.com/pdf/annual-reports/2025-26.pdf	

Additionally, the Annual Report and Notice of the AGM are also available on the websites of the Stock Exchanges. BSE Limited at www.bseindia.com; and on the website of Central Depository Services Limited at <https://www.cdslindia.com/about/overview.html>

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Members holding shares in physical form, if any, are requested to register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

For Sanblue Corporation Limited

Sd/-

Jekil Pancholi

Company Secretary and Compliance Officer

ICSI Membership No.: FCS12329

To open card

INLAND LETTER CARD

Sr No: 0000

Folio No.: 123454678910

SHAREHOLDER NAME

ADDRESS

PINCODE

If undelivered please return to:-

SANBLUE
Corporation Limited

Registered Office: 22/A, Government Servant Society, Near Municipal Market,
C.G. Road, Ahmedabad - 380006

Phone: +91-079-26562055, Fax: +91-079-26461070

CIN: I 15400GI1993PIC020073