

June 26, 2025



BSE Limited

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

Ref: Scrip Code in BSE - 536073

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Monday July 07, 2025 at the Registered Office of the Company situated at 85, Bentick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001, to consider inter alia the following businesses:

1. To consider the appointment of Mrs. Kalpana Tekriwal (DIN: 11170688) and Mrs. Roshni Gadia(DIN:06652773) as an Additional Non-Executive Independent Director of the Company.
2. To approve Re-appointment of Mr. Rahul Agarwal as an Internal Auditor of the company.
3. To transact any other business with the permission of the chair.

Please take the information on record.

Thanking You,

Yours Faithfully,

For **Julien Agro Infratech Limited**

Puja Jain

Puja Jain
(Company Secretary)
M No. 38570



JULIEN AGRO INFRA TECH LIMITED

(Formerly : SILVERPOINT INFRA TECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001
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