

June 30, 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,

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, July 21, 2025 at 2:30 p.m. to consider and approve the following:

1. To consider and approve Un-audited Financial Results of the Company for the First quarter and three months ending June 30, 2025 (Copy of the same along-with Limited Review Report to be issued by M/s. M K Kothari & Associates, Chartered Accountants).
2. To consider 1st interim dividend for the Financial Year 2025-26 on the total issued, subscribed and paid-up capital 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. A38570



**JULIEN AGRO INFRATECH LIMITED**

(Formerly : SILVERPOINT INFRATECH LIMITED)

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

Tel : 91.8232062881, Website : [www.julieninfra.com](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto:info@julieninfra.com), CIN : L28219WB1997PLC083457