



August 18, 2025

To,
The Manager/Secretary
BSE Limited

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

Scrip Code in BSE: **536073**

Sub: Outcome of Board Meeting for the Issue of Bonus Shares in the ratio of 1:1 and other matters as decided by Board of Director of Company in the meeting held today

Dear Madam/ Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 18, 2025, inter-alia, considered and approved the following:

1. Issue of bonus equity shares in the ratio of 1:1, i.e., One (1) bonus equity share of face value of ₹5/- each for every one (1) fully paid-up equity share of face value of ₹5/- each, held by the members of the Company as on the record date, by capitalizing a sum not exceeding ₹297,890,000 (Rupees twenty nine crore seventy eight lakhs ninety thousand only) out of the Securities Premium & Free Reserves of the Company, subject to the approval of the members of the Company.

The record date for determining the entitlement of the members of the Company to receive bonus equity shares will be announced in due course.

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as 'Annexure – I'.

2. Alteration to the Capital Clause (Clause 5) of the Memorandum of Association of the Company to increase the Authorized Share Capital of the Company from the existing Rs. 300,000,000/- (Rupees Thirty Crores only) divided into 60,000,000 (Six Crores) Equity Shares of Rs. 5/- (Rupees Five only) each totaling to Rs. 300,000,000/- (Rupees Thirty Crores only) to Rs. 600,000,000/- (Rupees Sixty Crores only) divided into 120,000,000 (Twelve Crores only) Equity Shares of Rs. 5/- (Rupees Five only) each totaling to Rs. 600,000,000/- (Rupees Sixty Crores only), ranking pari passu in all respects with the existing Equity Shares of the Company subject to the approval of the members of the Company.
3. Approved Directors' Report for the Financial Year ended March 31, 2025.
4. Approved the appointment of a Mr. Sandip Dalmia (Din: 10159986), who retires by rotation, and, being eligible, offers himself for re-appointment.
5. Approved the appointment of a Mrs. Roshni Gadia (DIN: 06652773), as a Non – Executive Independent Director subject to the approval by shareholder in forthcoming Annual General Meeting.
6. Approved the appointment of a Mrs. Kalpana Tekriwal (DIN: 11170688), as a Non – Executive Independent Director subject to the approval by shareholder in forthcoming Annual General Meeting.
7. Approved Notice for calling the Twenty-Eighth Annual General Meeting of the Company to be held on Saturday, September 20, 2025 at 10:00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012".
8. The E-voting period will begin on Wednesday, September 17, 2025 (9.00 A.M.) and ends on Friday, September 19, 2025 (5.00 P.M). The Cut-off date for E-voting is Saturday, September 13, 2025.
9. The Board has appointed Hemant Sharma & Associates (Practicing No. 17411) to act as scrutinizer for conducting E-voting at Twenty-Eighth Annual General Meeting of the Company.

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, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457





**Julien Agro
Infratech Limited**

10. The Board has decided to close the Books of the Company for the period which will begin on Saturday, September 13, 2025 and ends on Saturday September 20, 2025.
11. Convening of an Annual General Meeting ("AGM") of the Company on Saturday, September 20, 2025. A soft copy of the AGM (Annual General Meeting) Notice shall be sent in due course.

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

The Meeting of the Board of Directors of the Company commenced at 02:00 P.M and concluded at 02:30 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Julien Agro Infratech Limited

Puja Jain

Puja Jain

(Company Secretary)

Mem No. 38570



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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details																								
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of ₹5/- (Rupee five only) each.																								
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Bonus issue of equity shares in the ratio of 1: 1 i.e. 1 (One) new fully paid-up bonus equity shares of Rs. 5/- (Rupees Five) each for every 1 (One) existing fully paid-up equity share of Rs. 5/- (Rupees Five) each.																								
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	59,578,000 equity shares of face value of ₹5/- each amounting to ₹297,890,000/-																								
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of the Securities Premium & Free Reserves as per the un-audited financial statements of the Company as on dated August 18, 2025.																								
5.	Bonus ratio	1:1, i.e., One (1) bonus equity share for every one (1) fully paid-up equity share held by the members of the Company.																								
6.	Details of share capital - pre and post bonus issue	<table border="1"> <thead> <tr> <th rowspan="2">Share Capital</th> <th colspan="2">Pre Bonus Issue</th> <th colspan="2">Post Bonus Issue</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (₹)</th> <th>No. of Shares Face Value (₹)</th> <th>No. of Shares Face Value (₹)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>60,000,000</td> <td>5</td> <td>120,000,000</td> <td>5</td> </tr> <tr> <td>Paid-up</td> <td>59,578,000</td> <td>5</td> <td>119,156,000</td> <td>5</td> </tr> <tr> <td>Subscribed</td> <td>59,578,000</td> <td>5</td> <td>119,156,000</td> <td>5</td> </tr> </tbody> </table>	Share Capital	Pre Bonus Issue		Post Bonus Issue		No. of Shares	Face Value (₹)	No. of Shares Face Value (₹)	No. of Shares Face Value (₹)	Authorized	60,000,000	5	120,000,000	5	Paid-up	59,578,000	5	119,156,000	5	Subscribed	59,578,000	5	119,156,000	5
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7.	Free reserves and/ or share premium required for implementing the bonus issue	₹297,890,000 (Rupees twenty-nine crore seventy-eight lakhs ninety thousand only) out of the Securities Premium & Free Reserves.																								
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium & Free Reserves as per the Un-audited financial statements as on dated August 18, 2025 ₹4154.47 Lakhs.																								
9.	Whether the aforesaid figures are audited	Yes, figures considered are based on Un-audited financial statements as on dated August 18, 2025.																								
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within two (2) months from the date of approval by the Board of Directors i.e., on or before October 17, 2025.																								



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