



February 14, 2026

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Scrip Code in BSE: **536073**

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on February 14, 2025

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., February 14, 2025, has inter alia approved the following:

1. The Un-audited Financial Results of the Company for the third quarter and nine month ended December 31, 2025

The Unaudited Standalone Financial Results of the Company for the third quarter and nine month ended December 31, 2025, as reviewed by the Audit Committee at its meeting held prior to the Board meeting, were approved by the Board. Accordingly, please find enclosed the following:

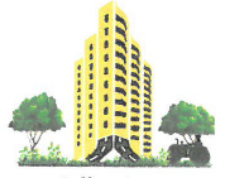
- A. The Un-audited Financial Results of the Company for the third quarter and nine month ended December 31, 2025.
- B. Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company.

2. Resignation of Chief Financial Officer:

Mrs. Neeta Dalmia has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. February 14, 2026. The Board placed on record its appreciation for her contribution during his tenure. A brief profile of Mrs. Neeta Dalmia, is as enclosed herewith as an ***Annexure- I***

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

3. Appointment of Chief Financial Officer:

Mr. Sandip Dalmia (DIN: 10159986), Whole time Director of the company is also being appointed as Chief Financial Officer and Key Managerial Personnel of the Company, w.e.f. February 14, 2026. A brief profile Mr. Sandip Dalmia, is as enclosed herewith as an **Annexure- II**

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 etc. (as amended from time to time) are stated.

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

The Board meeting commenced at 1:00 P.M. and concluded 1:30 P.M. with a vote of thanks to the chair.

These are also being made available on the website of the Company at www.julieninfra.com.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Julien Agro Infratech Limited



Lalit Sureka
(Managing Director & CEO)
DIN: 01103875

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Infratech Limited

Annexure-I

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

1. Resignation of the Chief Financial Officer

Sr No.	Particulars	Details
1.	Name	Mrs. Neeta Dalmia
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Neeta Dalmia from the position of Chief Financial Officer w.e.f. February 13, 2026 due to Pre – Occupation
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Not Applicable
4.	Brief profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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Annexure-II

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

2. Appointment of the Chief Financial Officer

Sr No.	Particulars	Details
1.	Name	Mr. Sandip Dalmia
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Sandip Dalmia, the existing Executive Director of the as the Key Managerial Personnel designated as the Chief Financial Officer of the Company with effect from February 14, 2026
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from February 14, 2026
4.	Brief profile	Mr. Sandip Dalmia aged about 55 years is Graduate and is having Business management, managerial and administrative experience. He has a good experience of Agro business. He possesses multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning & execution. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any Director of the Company.

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Dated: 13.02.2026

To,
Board of Directors,
Julien Agro Infratech Limited
85, Bentick Street, 5th Floor
"Yashoda Chamber", Room No.6
Kolkata-700 001

Subject: Resignation from the Position of the Chief Financial Officer of M/s. Julien Agro Infratech Limited

Dear Sir,

Due to my pre-occupation elsewhere, I am not in the position to devote my time in the affairs of the Company. Accordingly, I tender my resignation as a Chief Financial Officer of the Company with immediate effect.

I thank the Board of Directors for given me the opportunity as a Chief Financial Officer in your Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, and the Stock Exchange(s) to the effect and relieve me from my responsibility as the Chief Financial Officer of the Company.

Thanking You,

Yours faithfully,



Mrs. Neeta Dalmia
(Chief Executive Officer)
PAN: AJNPD2115P