



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](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto: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](http://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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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. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mrs. Neeta Dalmia from the position of Chief Financial Officer w.e.f. February 13, 2026 due to Pre – Occupation
3.	<del>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	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, <del>resignation, removal, death or otherwise</del>	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 / <del>re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	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,

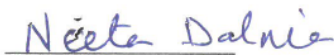
Due to my pre-occupation elsewhere, I am not in the position to devote my time in the affairs of the Company. Accordingly, I tender my resignation as a Chief Financial Officer of the Company with immediate effect.

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**



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Infratech Limited**

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Statement of Un-Audited Financial Results for the Quarter Ended 31st December' 2025

(₹ in lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31.12.2025 Un-Audited	30.09.2025 Un-Audited	31.12.2024 Un-Audited	31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	<b>Income from Operations</b>						
(a)	Net Sales / Income from Operations (Net of excise duty)	6,152.97	2,584.39	3,863.44	11,480.89	6,934.30	12,069.07
(b)	Other Operating Income	68.23	13.27	0.02	88.21	0.02	0.48
	<b>Total income from Operations (net)</b>	<b>6,221.20</b>	<b>2,597.65</b>	<b>3,863.46</b>	<b>11,569.10</b>	<b>6,934.32</b>	<b>12,069.55</b>
2	<b>Expenses:</b>						
(a)	Cost of Operations	-	-	-	-	-	-
(b)	Purchase of stock-in-trade	5,996.98	2,394.16	3,566.45	10,919.03	6,425.19	11,860.58
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(77.40)	-	-	(77.40)	-	-
(d)	Employee benefits expense	11.60	13.80	15.35	33.36	25.08	33.98
(e)	Finance Costs	2.96	-	-	2.97	2.17	8.69
(f)	Depreciation and amortisation expense	-	-	-	-	-	0.19
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	11.10	27.25	13.70	45.43	24.84	37.22
	<b>Total Expenses</b>	<b>5,945.24</b>	<b>2,435.22</b>	<b>3,595.50</b>	<b>10,923.39</b>	<b>6,477.27</b>	<b>11,940.67</b>
3	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (1-2)</b>	<b>275.96</b>	<b>162.44</b>	<b>267.96</b>	<b>645.71</b>	<b>457.05</b>	<b>128.88</b>
4	<b>Tax expense</b>						
(a)	Current Tax	-	-	-	-	-	35.88
(b)	Deferred Tax (Asset) / Liabilities	-	-	-	-	-	(0.03)
(c)	Expenses Related to Earlier Year	-	-	-	-	0.24	-
5	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (3-4)</b>	<b>275.96</b>	<b>162.44</b>	<b>267.96</b>	<b>645.71</b>	<b>456.81</b>	<b>93.03</b>
6 (a)	Extraordinary items	-	-	-	-	-	-
7	<b>Net Profit / (Loss) for the period (5 - 6)</b>	<b>275.96</b>	<b>162.44</b>	<b>267.96</b>	<b>645.71</b>	<b>456.81</b>	<b>93.03</b>
8	<b>Other Comprehensive Income</b>						
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-	-
9	<b>Total Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income ]</b>	<b>275.96</b>	<b>162.44</b>	<b>267.96</b>	<b>645.71</b>	<b>456.81</b>	<b>93.03</b>
11	<b>Paid-up equity share capital (Face Value of ₹ 5/- each)</b>	<b>5,957.80</b>	<b>5,957.80</b>	<b>1,978.90</b>	<b>5,957.80</b>	<b>1,978.90</b>	<b>1,978.90</b>
12 (a)	<b>Earnings Per Share (before extraordinary items) (of ₹ 5/- each) (not annualised):</b>						
(a)	Basic	0.46	0.27	1.35	1.08	2.31	0.47
(b)	Diluted	-	-	-	-	-	-
(b)	<b>Earnings Per Share (after extraordinary items) (of ₹ 5/- each) (not annualised):</b>						
(a)	Basic	0.46	0.27	1.35	1.08	2.31	0.47
(b)	Diluted	-	-	-	-	-	-

Notes :

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on February 14, 2026.
- These Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the quarter ended December 31, 2025 which needs to be explained.

Place : Kolkata  
Date : February 14, 2026



For Julien Agro Infratech Limited

Lalit Sureka  
(Managing Director)  
DIN: 01103875



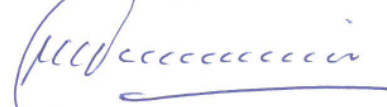
LIMITED REVIEW REPORT

Independent Auditor's Review Report of the third quarter and nine months ended December 31, 2025 of M/s. Julien Agro Infratech Limited Formerly known as "Silverpoint Infratech Limited" pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Julien Agro Infratech Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of M/s. Julien Agro Infratech Limited, formerly known as Silverpoint Infratech Limited ('the Company') for the third quarter and nine month ended December 31, 2025 which are included in the accompanying "Statement of Un-audited Financial Results for the third quarter and nine month ended December 31, 2025" together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.  
This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on Saturday, February 14, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any mis-statement.

For M K Kothari & Associates  
Chartered Accountants  
FRN - 0323929E

  
M K Kothari  
Partner  
Membership No. - 0595135XIZE@3923



Date: 14<sup>th</sup> February, 2026  
Place: Kolkata  
UDIN: 26059513