



December 20, 2024

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

Scrip Code in BSE: **536073**

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for sub-division/split of Equity Shares of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors fixed Wednesday January 08, 2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company, such that each Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided/split into such number of Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up, as approved by Equity shareholders through Postal Ballot.

We hereby clarify that the Record Date was fixed as Monday, January 06, 2025 by our letter dated November 18, 2024. But after due discussion with the NSDL and CDSL the "Record Date" was fixed as Wednesday, January 08, 2025.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**


Puja Jain
(Company Secretary)
M No. 38570



JULIEN AGRO INFRATECH LIMITED
(Formerly : SILVERPOINT INFRATECH LIMITED)

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