

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 04/11/2024

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

Sub: Intimation of Board meeting for the 2nd Quarter and Six months ended on 30th September, 2024

NOTICE is hereby given that the meeting of the Board of Directors will be held on Wednesday, 13th November, 2024 at 5:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results for the quarter ended on 30th September, 2024.
2. Any other businesses with the permission of board.

Notice further that meeting of the Audit Committee will be held on Wednesday, 13th November, 2024 at 3:00 p.m. at Registered Office of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of has been closed for Designated Persons and their immediate relatives / dependents from 01st October, 2024 and same shall remain closed till 15th November, 2024. (both days inclusive).

Regards

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary
FCS 12329



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

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