

# SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi - 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite  
Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

To,

Date: 22<sup>nd</sup> November, 2024

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</b>	<b>Company Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024</b>
--	---

**Sub: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **09<sup>th</sup> Annual General Meeting (AGM)**. The Annual Report for the Financial Year 2023-2024 has been dispatched to all members on **Thursday, 21<sup>st</sup> November, 2024** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **Friday, 22<sup>nd</sup> November, 2024** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **Friday, 22<sup>nd</sup> November, 2024**.

Thanking you,

Yours Faithfully,

**For and on behalf of  
SBL Infratech Limited**

**Ankit Sharma  
Managing Director  
DIN: 07238593**

Encl: as above



