

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, 12TH Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite
Polytechnic, Ahmadabad City, Gujarat, India, 380015

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

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

Date: 25.12.2024

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of SBL Infratech Limited is scheduled to be held on **Monday, 30th December 2024** at the Registered Office of the Company situated at Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, India-110033 to consider and approve the following matter(s):

1. Proposal to issue equity shares on right issue basis to existing Shareholders of the Company.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

**Thanking you,
Yours Faithfully**

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

**Ankit Sharma
Managing Director
DIN: 07238593**