

**SBL INFRATECH LIMITED**  
**(CIN: L70102DL2015PLC283877)**

**Registered Address:** Shop No 160 1<sup>st</sup> Floor Vardhman Fortune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, Northwest Delhi, Delhi – 110033

**Corporate Address :** 1214, 12<sup>th</sup> Floor Shilp Zaveri Samrud, NR. Shyamal Cross Road Satellite, Polytechnic, Ahmedabad, Gujarat, India - 380015

**Email ID:** [sblinfralimited@gmail.com](mailto:sblinfralimited@gmail.com)

=====  
**Date 14.09.2024**

**To,**  
**The Manager,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers**  
**28<sup>TH</sup> Floor, Dalal Street,**  
**Mumbai 400001**

Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2024

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Delhi & Haryana, vide its Approval letter dated September 12, 2024 has granted an extension of time for a period of three (3) months to SBL Infratech Limited for holding its Annual General Meeting for the financial year ended on March 31, 2024. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2024 on or before December 31, 2024.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2023-24 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board. This is for your information and records.

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

**Rohan Jagdipbhai Vora**  
**Director**  
**DIN: 09815890**