

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

To,

Date: 21st November, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Company Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024
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Sub: Intimation of 09th Annual General Meeting ('AGM') and Book Closure for AGM.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **11th December, 2024 to 17th December, 2024 (both days inclusive)** for the purpose of 09th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Saturday, 14th December, 2024 at 09:00 A.M. (IST)** and ends on **Monday, 16th December, 2024 at 05:00 P.M. (IST)**.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Wednesday, 11th December, 2024.**

This is for your information and record.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

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

**Ankit Sharma
Managing Director
DIN: 07238593**