SANBLUE CORPORATION LIMITED

21/08/2024

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

Dear Sir,

Subject: Intimation of Book Closure for 31st AGM

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Share Transfer Books of the Company will taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure (both day inclusive)		Record Date	Purpose
		Form ·	То		
BSE- 521222	Equity	Saturday,	Saturday,	21/09/2024	Annual
	Shares of Rs	21st	the 28th		General
	10/- Each	September,	September,		Meeting for
		2024	2024		the F.Y.
					2023-24

Kindly take the same for your records.

Yours faithfully,

For Sanblue Corporation Limited

Jeki Pancholi

Company Secretary (F12329)