



Date: 03.09.2022

To,
The Manager,
Listing Department,
BSE Limited,
28th Floor, P J Towers,
Dalal Street, Mumbai- 400001

Company Symbol: SBLI
Script Code: 543366

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 3rd September, 2022 at the registered office of the Company situated at Plot No. 44, Block B-10 Second Floor, Sector-13 Dwarka New Delhi- 110070, have inter-alia, considered and approved the following matters:

1. The Board has considered and decided to call Annual General Meeting of the Company on 29th September, 2022 through Video Conferencing (“VC”)/Other Audio- Visual means (“OAVM”) for the Financial Year ended on 31st March, 2022.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2022.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 22nd September, 2022 to 29th September, 2022.
4. The Board has considered and recommended to the members, the appointment of M/s HABIBULLAH & CO. (FRN: 001087C) Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of (07th) Annual General Meeting (‘AGM’) till the conclusion of the sixth (12th) Annual General Meeting (‘AGM’).
5. Considered and approved the increase the limits as provided under section 180(1)(C) of the Companies Act, 2013 with respect to taking borrowings up to 50 Crores, subject to approval of Shareholders by way of Special Resolution;



SBL

INFRA TECH LIMITED

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CIN: L70102DL2015PLC283877

6. Considered and approved to make investment, give loans, guarantees or providing security to any other body corporate or person in excess of the limit specified under Section 186 of Companies Act, 2013, subject to approval of Shareholders by way of Special Resolution;
7. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:30 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

FOR SBL INFRA TECH LIMITED

ANKIT SHARMA
MANAGING DIRECTOR
DIN: [07238593](#)