



November 18, 2024

To,  
The Manager/Secretary  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai -- 400 001

Scrip Code in BSE: **536073**

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation (Provisional) of Record Date for sub-division/split of Equity Shares of the Company**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors fixed Monday, January 06, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division / split of existing Equity Shares of the Company, such that each Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, be sub-divided/split into such number of Equity Shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up, subject to approval of shareholders through Postal Ballot, the notice of which has already been submitted to BSE on November 11, 2024 and the process of Postal Ballot is been started from today onwards i.e. November 18, 2024 and will be ended on December 17, 2024, the result of the same will be submitted to BSE within 48 hrs i.e. on or before December 19, 2024.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

For **Julien Agro Infratech Limited**

  
  
Puja Jain  
(Company Secretary/Compliance Officer)  
M No. 38570

**JULIEN AGRO INFRATECH LIMITED**

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

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