



October 22, 2024

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

Scrip Code in BSE: **536073**

Sub: Outcome of Board Meeting for sub-division of Equity Shares

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on October 08, 2024 has considered and approved sub-division/ split of the equity shares of face value of Rs. 10/- (Ten Rupees) to Rs. 5/- (Five Rupees) subject to approval of the Shareholders of the Company.

The requisite details pursuant to Regulation 30- Part A of Schedule III of LODR Regulations read with SEBI Circular are enclosed as **Annexure- 1**

The Board Meeting commenced at 3:00 P.M and concluded at 3:45 P.M

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**

Puja Jain



Puja Jain
(Company Secretary)
M No. 38570

JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

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

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457



Julien Agro
Infratech Limited

Annexure - 1

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particular	Details				
Split Ratio	1:2 i.e., existing 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, into 1 (One) equity shares having face value of ₹ 5 (Rupee five Only) each, fully Paid-up.				
Rationale behind the Split	With a view to enhance the liquidity of the Company's equity shares.				
Pre and Post Share Capital – authorized, Paid-up and subscribed	Particulars	Pre Sub- division		Post Sub- division	
		No. of Shares	Face Value (₹)	No. of Shares	Face Value (₹)
	Authorised Capital				
	Equity Shares	2,10,00,000	10	4,20,00,000	5
	Issued, Subscribed and Paid-up Share Capital				
Equity Shares	1,97,89,000	10	3,95,78,000	5	
Expected time of completion	Within 45 days from the date of approval of the Members of the Company				
Class of shares which are subdivided	Equity Shares				
Number of shares of each class pre and post-split	The Company has issued only one class of Equity Shares.				



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