

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 13/11/2024

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

Dear Sir/Madam

Sub: Outcome of Board Meeting of the Company for the quarter ended 30/09/2024

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 13th November,2024 at 5.00 p.m. and concluded at 5:30 p.m. for considered and passed the following resolutions:

1. The unaudited quarterly financial results of the Company for the quarter ended 30th September, 2024 along with the limited review report provided by the Statutory Auditors of the Company.
2. Considered and approved on the recommendation of the Nomination and Remuneration Committee, increase in the Remuneration of Mr. Jekil Pancholi, Company Secretary and Key Managerial Personnel of the Company.
3. To review Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations,2015.
4. To take note of the status of Compliant at the end of the quarter ended 30th September, 2024 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

**JEKIL PANCHOLI
COMPANY SECRETARY
FCS 12329**



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

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