



October 07, 2024

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

Scrip Code in BSE: 536073

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, October 21, 2024 at 11:00 A.M. to consider and approved the following:

1. To pay interim dividend per Equity Share for the Financial Year 2024-25 on the total issued, subscribed and paid-up capital of the Company out of the Company's surplus fund to the shareholders of the Company.
2. To consider and approve Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2024 (Copy of the same along-with Limited Review Report to be issued by M/s. M K Kothari & Associates, Chartered Accountants)

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**



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

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