

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 09/02/2024

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

Dear Sir/Madam

Sub: Outcome of Board meeting for the 3rd Quarter & nine months ended on 31st December,2023.

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 9th February, 2024 at 4.10 p.m. and concluded at 5:00 p.m. as follows:

1. Adoption of Unaudited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December, 2023.
2. The Board reviewed Compliance Report pertains to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations,2015.
3. The Board took note of the status of Compliant at the end of the quarter ended 31st December,2023 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.

Kindly Acknowledgement the same and update your records.

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.

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.