



October 08, 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,

This is to inform you that the Board of Directors of the Company have decided to split 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.

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)

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