

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 21/08/2024

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

Sir/Madam

Subject: Event Schedule for 31st Annual General Meeting of the Company for the financial year ended 31st March, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at registered office of the Company and Intimation of Book Closure

This is to inform you that the Board of Directors of the Company on 6th August,2024 has decided to held 31st Annual General Meeting of the Company on Saturday, 28th September, 2024 at 12:00 p.m. (noon) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at registered office in compliance with the applicable provisions of the Companies Act. 2013.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Saturday, the 28th September, 2024 (both days inclusive) for the purpose of the above referred Annual General Meeting.

The Schedule of Events for will be as follows:

ISIN & Script Code:	INE602D01027 & 521222
Exchange	BSE
Cut Off Date	21st September, 2024
Remote e-Voting Start Date and Time	25.09.2024, from 9:00 a.m.
Remote e-Voting End Date and Time	27.09.2024 upto 5:00 p.m.
Date of AGM and Time	Saturday, 28.09.2024 at 12:00 p.m.(noon)
Scrutinizer Name	Sanjay Dayalji Kukadia

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](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

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