

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 26/07/2024

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

Dear Sir/Madam

**Sub: Intimation of Board meeting for the 1st Quarter & three months ended on 30th June, 2024**

NOTICE is hereby given that the meeting of the Board of Directors will be held on Tuesday, 6th August, 2024 at 5:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2024.
2. Appointment of Independent Directors due to completed terms of existing Independent Directors.
3. Appointment of a new Statutory Auditor due to the completion of the current Auditor's term.
4. Any other business with permission of chair.

Notice further that meeting of the Audit Committee will be held on Tuesday, 6th August, 2024 at 3:00 p.m. at Registered Office of the Company.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of has been closed for Designated Persons and their immediate relatives / dependents from 01st July 2024 and same shall remain closed till 8th August, 2024. (both days inclusive).

Regards

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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