

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 22/08/2025

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

Sir/Madam

Subject: Event Schedule for 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2025 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 12th August,2025 has decided to held 32nd Annual General Meeting of the Company on Saturday, 27th September, 2025 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 20th September, 2025 to Saturday, the 27th September, 2025 (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	20th September, 2025
Remote e-Voting Start Date and Time	24.09.2025, from 9:00 a.m.
Remote e-Voting End Date and Time	26.09.2025 upto 5:00 p.m.
Date of AGM and Time	Saturday, 27.09.2025 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, Website: www.sanbluecorporation.com.

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