

SANBLUE CORPORATION LIMITED

22/08/2025

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

Dear Sir,

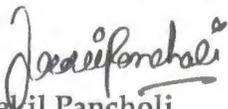
Subject: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has decided to hold 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.

Symbol	Type of Security	Book Closure both day inclusive		Record Date	Purpose
SANBLUE 521222 INE602D01027	Equity Shares of Rs 10/- Each	Saturday, the 20 th September, 2025	Saturday, the 27 th September, 2025	20/09/2025	Annual General Meeting for the F.Y. 2024-25

Kindly take the same for your records.

Yours faithfully,
For Sanblue Corporation Limited


Jekil Pancholi
Company Secretary
FCS 12329

