

SANBLUE CORPORATION LIMITED

BSE Code: 521222

18/05/2026

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

Dear Sir/Madam

Sub: Intimation of Board meeting

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026**, at **5:00 pm** at registered office of the Company *inter alia*:

1. To Consider and approve Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.
2. Any other business with permission of chair.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all designated persons and their immediate relatives from April 01, 2026, till 48 hours after the declaration of said financial results of the Company.

This is for your information and appropriate dissemination.

Thanking You,
Yours Faithfully,
For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary & Compliance Officer
Mem. No:F12329

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.