

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 12/08/2025

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

Dear Sir/Madam

Subject: Outcome of Board Meeting held on 12th August, 2025

Dear Sir,

Pursuant to Regulation 30 other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its meeting held today i.e., 12th August, 2025 at 5:00 pm and concluded 5:30 pm, has, inter alia,

1. Approved unaudited quarterly financial results of the Company for the quarter ended 30th June, 2025 alongwith the limited review report provided by the Statutory Auditors of the Company
2. Approved the Notice and Agenda for the Annual General Meeting (AGM) -2024-25 of the Members of the Company .
3. The Board has noted details of Board's Report and Annexures to Board's report for the financial year ended on March 31, 2025.
4. To review Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations,2015.
5. To take note of the status of Compliant at the end of the quarter ended 30th June, 2025 as per regulation 13(3) of SEBI (LODR) Regulations, 2015.

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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