

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 13/02/2026

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

Dear Sir/Madam

Sub: Outcome of Board Meeting of the Company held on Friday, February 13, 2026

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 13th February, 2026 at 5.00 p.m. and concluded at 5:30 p.m. for considered and passed the following resolutions:

1. The unaudited quarterly financial results of the Company for the quarter ended 31/12/2025 along with the limited review report provided by the Statutory Auditors of the Company.
2. To review Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
3. To take note of the status of Compliant at the end of the quarter ended 31/12/2025 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.

Kindly take the above information on your records.

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary and Compliance Officer
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.