

October 21, 2025

To,  
The Manager/Secretary  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai — 400 001

Scrip Code in BSE: **536073**

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on October 21, 2025**

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., October 21, 2025, has inter alia approved the following:

**1. The Un-audited Financial Results of the Company for the Second Quarter and Half year ended September 30, 2025**

The Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2025, as reviewed by the Audit Committee at its meeting held prior to the Board meeting, were approved by the Board. Accordingly, please find enclosed the following:

- A. The Un-audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2025
- B. Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company

**2. Declaration of 2nd Interim Dividend for the Financial Year 2025-26**

- A. The payment of the 2nd interim dividend of Rs. 0.01 (One Paise only) per equity shares for the financial year 2025-26 on the total issued, subscribed and paid-up 119,156,000 Equity shares of the nominal value of Rs. 5/- each.
- B. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 fixed Friday, October 31, 2025 as the "Record Date" for the purpose of determining entitlement of Equity Shareholders for receipt of interim dividend.

The interim dividend will be paid within 30 days as per the provision of the Companies Act, 2013 to those shareholders whose name appears in the Register of Members of the Company or list of beneficial owners maintained by the Depositories as on Friday, October 31, 2025.



**JULIEN AGRO INFRATECH LIMITED**  
(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001  
Tel . 91.8232062881, Website : [www.julieninfra.com](http://www.julieninfra.com), E-mail : [info@julieninfra.com](mailto:info@julieninfra.com), CIN : L45400WB1997PLC083457

You are requested to please consider and take on record the aforesaid disclosure as required who host on the portal of the BSE for information of the general public and investors of the Company.

**The Board meeting commenced at 1:00 P.M. and concluded 1:30 P.M. with a vote of thanks to the chair.**

These are also being made available on the website of the Company at [www.julieninfra.com](http://www.julieninfra.com).

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**



Puja Jain  
(Company Secretary)  
M No. 38570



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