

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 31/01/2026

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

Dear Sir/Madam

## **Sub: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED 31/12/2025**

Dear Sir/Madam,

**NOTICE** is hereby given that the meeting of the Board of Directors will be held on Friday, 13th February, 2026 at 5:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results of the Company for the quarter ended 31/12/2025
2. Any other business with permission of chair.

Notice further that meeting of the Audit Committee will be held on Friday, 13th February, 2026 at 3:00 p.m. at Registered Office of the Company.

Please Report be also advised that in accordance with code of conduct to Regulate, Monitor trading by Designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading window of the company is already closed from 01/01/2026 and shall reopen on till completion of 48 hours after the Financial Results.

Kindly Acknowledgement the same and update your records.

**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.

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

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