

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi – 110033

Corporate Office: B-2, 1206, West Gate Business Bay, Opp Andaj Party Plot SG Highway Ahmedabad
City, Gujarat, India-380051

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

Mobile No.: 9873732329 **Phone No.:** 011-46681551

Date: 15-06-2026

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: SBLI Script Code: 543366 ISIN: INE0DLM01024
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Sub: Outcome of the Board Meeting held on Monday, 15th June 2026 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, as amended from time to time we wish to inform you that the Board of Directors of SBL Infratech Limited (“the Company”) at their meeting held on today i.e. **Monday, 15th June 2026** at the Registered Office of the Company situated at B-2 1206 West Gate Business Bay, Opp Andaj Party Plot SG Highway Ahmedabad, Jivraj Park, Ahmedabad, Gujarat, India, 380051 has inter-alia considered and approved the following matter:

- Appointment of **Mr. Maulik chandrakantbhai Rajpal (DIN:10614386)** as an Additional in the category of Executive Director of the Company w.e.f.15.06.2026. **(Annexure-A)**

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For and on behalf of
SBL Infratech Limited

Kinjal Alpeshbhai Solanki
Director
DIN: 11615235

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ANNEXURE – A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

Appointment of Mr. Maulik chandrakantbhai Rajpal (DIN:10614386) as an Additional in category of Executive Director with effect from 15th June 2026

Name of the Director	Mr. Maulik chandrakantbhai Rajpal
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	15 th June 2026
Brief Profile (In case of appointment)	Mr. Maulik Rajpal is a dynamic professional with strong leadership and management capabilities. He holds a Bachelor of Science (B.Sc.) degree and possesses valuable experience in the agriculture sector, particularly in activities relating to the sale, purchase, distribution, and management of agricultural products. Over the years, he has demonstrated excellent organizational, decision-making, and team management skills, enabling him to effectively oversee business operations and drive sustainable growth. His ability to lead teams, streamline processes, and manage business functions efficiently has contributed significantly to the organizations with which he has been associated.
Disclosure of Relationship between Directors (in case of appointment of a director)	No