

Date: 12.05.2025

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, India.

Respected Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 23rd May, 2025** at the Corporate Office of the Company at Mumbai at 3.30 P.M.

1. To consider and approve the Standalone audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2025.
2. Appointment of Secretarial to conduct Secretarial Audit for F.Y. 2025-26;
3. To consider shifting of Registered office of the Company from Surat, Gujarat to Mumbai, Maharashtra, pursuant to the Order of the Regional Director, North Western Region (as intimated earlier).
4. Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR S J CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389