

S.J.S. Enterprises Limited

Sy. No 28/P16 of Agra Village and Sy No 85/P6
of B.M. Kaval Village, Kengeri Hobli,
Bangalore-560082.
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Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified
CIN: L51909KA2005PLC036601
www.sjsindia.com



January 21, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284501014

Dear Sir/Madam,

Subject: Prior Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors (06/2025-26) of the Company is scheduled to be held on **Wednesday, January 28, 2026 at 1:30 PM IST**, inter-alia, to consider and approve *inter alia*:

1. The unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and nine months ended December 31, 2025.

Trading Window Closure:

Further, as intimated earlier, the trading window for dealing in the equity shares of the Company by all designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed from January 01, 2026, until 48 hours after the declaration of financial results for the quarter ended December 31, 2025. This was intimated to the Stock Exchanges vide our letter dated December 24, 2025.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Thursday, 29th January, 2026, at 10:30 AM IST** to discuss the financial results for the quarter and nine months ended December 31, 2025. The details of the call are enclosed herewith.

The above intimation is also be available on the Company's website at: <https://www.sjsindia.com/>

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary and Compliance Officer

Membership No.: A51119

Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

SJS Enterprises Limited

represented by

Mr. K A Joseph, Promoter & Managing Director

Mr. Sanjay Thapar, Group CEO & Executive Director

Mr. Mahendra Naredi, Group CFO

Ms. Devanshi Dhruva, Head - Investor Relations

Subject: Conference call to discuss Q3FY26 earnings

Date: Thursday, 29 January 2026

Time: 10:30 AM IST

05:00 AM (UK) - 01:00 PM (Singapore, Hong Kong)

12:00 AM (East Coast, US) - 09:00 PM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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