

January 21, 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543387</b>
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**ISIN: INE284S01014**

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, 29<sup>th</sup> 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.sjssindia.com/>

Request you to kindly take the above on record.

Thanking you.

**Yours faithfully,**

**For S.J.S. Enterprises Limited**

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**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)

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

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**Dial in Numbers:**

**Universal Numbers**

+91 22 6280 1146

+91 22 7115 8047

**Toll Free Numbers**

US: 1 866 746 2133

UK: 0 808 101 1573

Singapore: 800 101 2045

Hong Kong: 800 964 448

Australia: 0080014243444

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**RSVP** Piyush Parag | [piyush.parag@elaracapital.com](mailto:piyush.parag@elaracapital.com) | +91 22 4202 8611/+91 9967795556

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**India**

**Elara Securities (India) Private Limited**

One International Center, Tower 3,  
21st Floor, Senapati Bapat Marg,  
Elphinstone Road (West)  
Mumbai – 400 013, India  
Tel : +91 22 6164 8500

**Europe**

**Elara Capital Plc.**

6th Floor, The Grove,  
248A Marylebone Road,  
London, NW1 6JZ,  
United Kingdom  
Tel : +44 20 7486 9733

**USA**

**Elara Securities Inc.**

230 Park Avenue, Suite 2415,  
New York, NY 10169, USA  
Tel: +1 212 430 5870  
Fax: +1 212 208 2501

**Asia / Pacific**

**Elara Capital (Asia) Pte.Ltd.**

One Marina Boulevard,  
Level 20,  
Singapore 018989  
Tel : +65 6978 4047