

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



Date: 23/01/2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Sub: Intimation of Board Meeting

Ref: Regulation 29(1)(d) read with 29(2) and Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of SJ Corporation Ltd ("the Company") is scheduled to be held on Friday, January 30, 2026, to inter alia:

- a. Consider, evaluate and if deem fit to approve the proposal for raising of funds by the Company by way of inter alia, issue of equity shares/ warrants convertible into equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
- b. To change the main object clause of Memorandum of Association of the Company.
- c. Consider and approve the Notice of Postal Ballot/ Notice of Extra-Ordinary General Meeting to seek members' approval for the aforementioned matters.
- d. Any other matters with the permission of the Chair.

Kindly take this prior intimation on your records and disseminate.

Thanking You.

Yours faithfully,
For: **SJ CORPORATION LIMITED**

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389

