

**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**



**October 30, 2025**

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

Respected Sir,

**Scrip code: 504398**  
**Sub: Notice of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> November, 2025** at the Registered Office of the Company at 3.30 P.M.:

- To consider and approve the Standalone unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2025.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company, for the quarter and half year ended September 30, 2025 from October 01, 2025 till end 48 hours after the declaration of un-audited standalone financial results.

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

Thanking You,

Yours faithfully,  
For **SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**MANAGING DIRECTOR**  
DIN: 02270389

