

January 31, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Respected Sir,

Sub: Intimation of Board Meeting for the unaudited Financial Results for the Quarter ended December 31, 2025

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 10, 2026** at the Registered Office of the Company at 201, Shyam Bungalow, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad- east, Mumbai-400097 at 3.30 P.M.

- To consider and approve the Standalone unaudited Financial Results of the Company for the Quarter ended December 31, 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 ended December 31, 2025 from January 01, 2026 and 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

