

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



31-01-2026

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

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

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for Extra-Ordinary General Meeting (EGM) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM').

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, find enclosed herewith copy of advertisement related to information of Extra-Ordinary General Meeting of the Company to be held on Monday, March 02, 2026 through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM), published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on 31-01-2026

The above information is also available on the Company's website www.sjcorp.in.

Kindly take the same on record.

Thanking you,

For S J CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



