

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



August 14, 2025

To,
Listing Department
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir/Madam,

Scrip code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, AUGUST 14, 2025.

We hereby inform that the Board Meeting of the Company was held today, i.e. 14th August, 2025, in which, inter alia, transacted the following businesses;

- Approved the Notice of 44th Annual General Meeting of the Company along with Directors' Report of the Company along with all the annexure thereof for Financial Year 2024-2025.
- Fixed date, day and time of 44th Annual General Meeting to be called and convened on **Thursday, 25th September, 2025** at 11:30 a.m. through Video Conferencing and Other Audio Visual Means;
- Finalized the dates of the Book Closure from **Thursday, September 18, 2025 to Thursday, September 25, 2025 [both days inclusive]** for the forthcoming 44th Annual General Meeting to be held on **Thursday, 25th September, 2025;**
- Finalized the appointment of **M/s. K. PRASHANT & CO.,** Company Secretaries, (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, CP: 19094) as the Scrutinizer to oversee the e-voting process in a fair and transparent manner.
- Considered and approved the appointment of Secretarial Auditors of the Company. Pursuant to the provisions of Regulation 24A and 30 read with Schedule III of the Listing Regulations, as amended, this is to inform you that the Board of Directors of the Company, based on the recommendation of the Audit Committee, approved the appointment of **M/s. K. PRASHANT & CO, Company Secretaries,** (Proprietor Mr. Prashant V. Kathiriya, Practicing Company Secretary, CP: 19094) Firm Registration No: S2017GJ521700), a Peer Reviewed Firm, as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30.

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The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 4.00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,
For **S J CORPORATION LIMITED**

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389