

**May 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: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, MAY 30, 2025**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Friday, May 30, 2025 at its Corporate office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Audited Standalone Financial Results of the Company for the Quarter ended March 31, 2025 and for the Year ended March 31, 2025.
- Appointed M/s. K. PRASHANT & CO., Proprietor Mr. Prashant V. Kathiriya (COP: 19094) Company Secretaries, Peer Reviewed firm, as Secretarial Auditor, for the F.Y. 2025-26.
- Approved changing the Registered Office of the Company from "336, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395004, Gujarat, India" to be situated at the new address at "201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (E), Mumbai - 400097, Maharashtra, India." with immediate effect.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 6.00 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**For: SJ CORPORATION LIMITED**

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

