

Date: 24/12/2025

To,

Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14t Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Ref: SJ Corporation Ltd (Script code: 504398)

Sub: Intimation of Board Meeting

Ref: Regulation 29(1)(d) read with 29(2) and Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of **SJ Corporation Ltd** ("the Company") is scheduled to be held on Thursday, January 1, 2026, at 03:30 pm to inter alia:

1. Appointment of additional Director(s) to the Board of the Company.
2. Any other matters with the permission of the Chair.

Kindly take this prior intimation on your records and disseminate.

Thanking You.

Yours faithfully,
For **SJ CORPORATION LIMITED**

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

