

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



February 10, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Respected Sir,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, FEBRUARY 10, 2026

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 Tuesday, February 10, 2026 at its Registered office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

You may further note that the meeting commenced on 3.30 p.m. and concluded on 6.15 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**

