

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 7, 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 7, 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 **August 7, 2025**, for which intimation was already given to you, the Board of Directors has:

- Considered and approved statement of standalone un-audited financial results for the quarter ended on 30th June, 2025;
- Took note of Limited Review Report on the statement of un-audited financial results;

The meeting of Board of Directors held today commenced at 3:30 pm (IST) and concluded at 6.00 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