SJ CORPORATION LIMITED

Registered office: 201, Shyam Bunglow, 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: L22199MH1981PLC452533

Date: 13th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: **SJCORP| Script Code: 504398| ISIN**: **INE312B01027**

Subject: Outcome of Board Meeting held on August 13, 2026 under regulation 30 and other regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the board of directors of SJ Corporation Limited ("Company") at their Board meeting held today i.e. **Thursday, August 13, 2026**, has inter alia, considered and approved matters listed below:

1) Standalone and Consolidated Unaudited Financial Result for the quarter ended 30th June, 2026 along with the Limited Review Report issued by SDBA & Co., Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is attached herewith as '**Annexure A'.**

2) We wish to further inform that the second consecutive tenure of M/s. SDBA & Co, as Statutory Auditor of Company will get expired with the conclusion of 45th Annual General Meeting for the Financial year 2025-26, therefore the auditor gave his resignation w.e.f. 14th August 2026.

   The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

   The disclosure required under Regulation 30 of the SEBI LODR read with Disclosure Circular, are enclosed herewith as **Annexure B.**

3) The Company has appointed Mr. Manojkumar Maganlal Finva, Proprietor of M/s. Finava and Associates, Chartered Accountant (Firm Registration Number: 117362W), Rajkot as Statutory Auditors of the Company with effect from **August 14, 2026** for term of 5 consecutive years from the conclusion of ensuing Annual General meeting to be held in 2026 till conclusion of Annual General meeting to be held in 2031, subject to approval of the shareholders.".

The disclosure required under Regulation 30 of the SEBI LODR read with Disclosure Circular, are enclosed herewith as **Annexure C.**

4) Based on the Recommendation of the Audit Committee, the Board has approved the appointment of Mr. CA Krunal Pala, proprietor of **M/S K R Pala & Associates** (Firm registration number: 146113W), Chartered Accountant as the Internal Auditor of the Company for the financial year 2026-2027 with effect from August 13, 2026. Disclosure under Regulation 30 is enclosed in **Annexure D.**

5) Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Prashant Kanjibhai Kalavadia (DIN: 02170444) as the Chief Executive Officer of the Company with effect from August 13, 2026.

   The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-E**.

6) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Mr. Umang Kantilal Savani (DIN: 02952950) as chairperson and Additional Non-Executive Non-Independent Director**, subject to requisite approval of members of the Company who shall be liable to retire by rotation.

   The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-F.**

7) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Mr. Ronak Vallabhbhai Kalathiya (DIN: 07679394) as Additional Non-Executive Independent Director** for a term of 5 (five) consecutive years with effect from August 13, 2026 to August 12, 2031, subject to requisite approval of members of the Company who shall not be liable to retire by rotation.

   The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-G.**

8) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Mrs. Mayuri Priyankkumar Savani (DIN: 07653293) as Additional Non-Executive Independent Woman Director** for a term of 5 (five) consecutive years with effect from August 13, 2026 to August 12, 2031, subject to requisite approval of members of the Company who shall not be liable to retire by rotation.

   The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure-H.**

9) The Board has approved the reconstitution of various committees; the details are as follows:

(a) AUDIT COMMITTEE

DIN	Name	Designation	Position in Committee
10150882	Ekta Ankur Dholakia	Non-Executive Independent Director	Chairperson
07679394	Ronak Vallabhbhai Kalathiya	Non-Executive Independent Director	Member
00385068	Pintu Kanjibhai Kalavadia	Managing Director	Member

(b) STAKEHOLDERS RELATIONSHIP COMMITTEE

DIN	Name	Designation	Position in Committee
07653293	Mayuri Priyankkumar Savani	Non-Executive Independent Director	Chairperson
10150882	Ekta Ankur Dholakia	Non-Executive Independent Director	Member
07679394	Ronak Vallabhai Kalathiya	Non-Executive Independent Director	Member

(c) NOMINATION AND REMUNERATION COMMITTEE

DIN	Name	Designation	Position in Committee
07679394	Ronak Vallabhbhai Kalathiya	Non-Executive Independent Director	Chairperson
10150882	Ekta Ankur Dholakia	Non-Executive Independent Director	Member
07653293	Mayuri Priyankkumar Savani	Non-Executive Independent Director	Member

10) With reference to shareholder approval passed through postal ballot dt. 03rd July, 2026, related to sale of property to party/ acquirer (Dudhat Ashvin Himmatbhai) has been **cancelled**, as they were unable to complete the transaction.

The Board has approved the new proposal of Sale of land owned by the Company at Kosmada, Taluka- Kamrej, Surat, subject to the approval of shareholders and other approvals as may be required, at a consideration of not less than INR 1,41,00,000 Post receipt of requisite approvals, the Company shall enter into a definitive agreement to sell of property to the Existing Promoter of the Company.

The disclosure required under Regulation 30 of the SEBI LODR read with Disclosure Circular, are enclosed herewith as **Annexure I.**

11) Accepted the Resignation of Mr. Pragnesh Kishorbhai Sonchhatra (DIN: 11605316), and Mr. Maulik Pravinbhai Dalsaniya (DIN: 11409312) **as Independent Directors** of the Company due to pre-occupation and there are no other material reasons other than those provided by directors with effect from August 13, 2026 (after closing of business hours) – (Attached Resignation letters) – Disclosure under Regulation 30 is enclosed herewith as **Annexure J.**

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 08.00 P.M.

The information in the above notice is also available on the website of the Company (www.sjcorp.in).

Kindly take the same on record.

For **SJ Corporation Limited**

Pintu Kanjibhai Kalavadia

Digitally signed by Pintu Kanjibhai Kalavadia
Date: 2026.08.13 20:07:46 +05'30'

PINTU KANJIBHAI KALAVADIA
DIN: 00385068
MANAGING DIRECTOR

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors,
SJ CORPORATION LTD.
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SJ CORPORATION LTD.** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

2. The Statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We concluded our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SDBA & Co.**
Chartered Accountants
FRN : 142004W

SDBA & CO. MUMBAI Chartered Accountants

(Sanjeev A. Mehta)
Partner
M.No. : 041287
UDIN : 26041287VAVDXP1484

Mumbai,
August 13, 2026

SJ CORPORATION LIMITED
CIN :L22199MH1981PLC452533
Registered. Off. : 201, Shyam Bunglow,199/200, Pushpa Colony, Manchubhai Road, Malad (E), Mumbai - 97.
Email Id : sjcorporation9@yahoo.com Tel No. 022-35632262 Website : www.sjcorp.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In lacs, except per share data)

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited*	Unaudited	Audited
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1. Revenue from operations	117.83	425.66	595.20	2,103.65
2. Other Income	0.29	18.64	68.85	89.65
3. Total Income (1+2)	**118.12**	**444.30**	**664.05**	**2,193.30**
4. Expenses				
Cost of Material Consumed	-	102.12	0.68	104.64
Purchases of stock-in-trade	95.02	274.90	483.25	1,805.28
Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	-	-	118.40	119.13
Employee Benefit Expenses	4.50	6.90	6.75	27.00
Finance Cost	-	-	-	-
Depreciation & amortisation Expenses	2.51	3.46	3.33	13.60
Other Expenses	10.27	14.58	22.00	45.57
Total other Expenses (4)	**112.30**	**401.96**	**634.41**	**2,115.22**
5. Total profit before exceptional item and tax (3-4)	**5.82**	**42.34**	**29.64**	**78.08**
6. Exceptional Items	-	-	-	-
7. Total profit before tax (5-6)	**5.82**	**42.34**	**29.64**	**78.08**
8. Tax Expense				
Current tax	(0.51)	(0.78)	-	(0.78)
Deferred tax	(1.01)	(2.68)	0.27	(1.32)
Excess/(Short) Provision of previous years	-	(4.77)	-	(4.77)
9. Net Profit (Loss) for the period from continuing operations (7-8)	**4.30**	**34.11**	**29.91**	**71.21**
10. Profit/(Loss) from discontinued operation before tax	-	-	-	-
11. Tax expense of discontinued operation	-	-	-	-
12. Net profit(Loss) from discontinued operation after tax (10-11)	-	-	-	-
13. Total profit(loss) for the period (9+12)	**4.30**	**34.11**	**29.91**	**71.21**
14. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	17.83	(44.20)	18.85	(31.28)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	5.71	-	5.71
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15. Total comprehensive income for the period	**22.13**	**(4.38)**	**48.76**	**45.64**
16. Paid-up equity share capital (face value Rs.1)	433.55	433.55	83.55	433.55
17. Other Equity	-	-	-	4,650.20
18. Earnings per equity share (for continuing operation):				
1. Basic	0.01	0.34	0.36	0.70
2. Diluted	0.01	0.34	0.36	0.70
19. Earning per equity share (for discontinued operation):				
1. Basic	-	-	-	-
2. Diluted	-	-	-	-
20. Earnings per equity share (for discontinued & continuing operations)				
1. Basic	0.01	0.34	0.36	0.70
2. Diluted	0.01	0.34	0.36	0.70

NOTES:

1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
2. The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 13th August, 2026.

*3. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to-date figures up to nine months of the relevant financial year.

4. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the comparable
5. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended 30th June, 2026. The statutory auditors have expressed unqualified review opinion.
6. The Company has only one reportable segment
7. **The results for the quarter ended 30th June, 2026 are available on the BSE Limited website at www.bseindia.com/corporates and on the Company's website at www.sjcorp.in .**

By order of the Board
For SJ Corporation Limited

(PINTU KANJIBHAI KALAVADIA)
Managing Director (DIN: 00385068)

Place : Mumbai
Date : August 13, 2026

SJ CORPORATION LTD. MUMBAI

SDBA & COMPANY

Chartered Accountants

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors,
SJ CORPORATION LTD.
Mumbai

1. We have reviewed the accompanying statement of unaudited consolidated financial results of SJ CORPORATION LTD. (the "Holding Company") and its subsidiaries (the Holding Compnay and its subsidiaries togather referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Statement has been approved by the Holding compnay's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We concluded our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement inculdes the result of the subsidiary i.e Fishfa Rubbers Ltd.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SDBA & CO. ★ MUMBAI ★ Chartered Accountants

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of one subsidiarie, whose unaudited interim financial results include total revenues of Rs. 5,539.35 Lakhs, total net profit after tax of Rs. 150.18 Lakhs, total comprehensive income of Rs. 152.18 Lakhs, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their independent auditors. The independent auditor's reports on interim financial results of these entitie have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiarie is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditor.

For **SDBA & Co.**
Chartered Accountants
FRN : 142004W

SDBA & Co. MUMBAI Chartered Accountants

(Sanjeev A. Mehta)
Partner
M.No. : 041287
UDIN : 26041287EMXGWB6541

Mumbai,
August 13, 2026

SJ CORPORATION LIMITED
CIN :L22199MH1981PLC452533
Registered. Off. : 201, Shyam Bunglow,199/200, Pushpa Colony, Manchubhai Road, Malad (E), Mumbai - 97.
Email Id : sjcorporation9@yahoo.com Tel No. 022-35632262 Website : www.sjcorp.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In lacs, except per share data)

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited*	Unaudited	Audited
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1. Revenue from operations	5,543.32	772.07	595.20	2,450.06
2. Other Income	77.56	32.68	68.85	103.69
3. Total Income (1+2)	**5,620.88**	**804.75**	**664.05**	**2,553.75**
4. Expenses				
Cost of Material Consumed	4,223.94	353.20	0.68	355.72
Purchases of stock-in-trade	-	274.90	483.25	1,805.28
Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	(173.05)	53.18	118.40	172.31
Employee Benefit Expenses	376.78	39.19	6.75	59.29
Finance Cost	240.59	25.51	-	25.51
Depreciation & amortisation Expenses	193.49	17.14	3.33	27.28
Other Expenses	523.43	88.77	22.00	119.76
Total other Expenses (4)	**5,385.18**	**851.89**	**634.41**	**2,565.15**
5. Total profit before exceptional item and tax (3-4)	**235.70**	**(47.14)**	**29.64**	**(11.40)**
6. Exceptional Items	-	-	-	-
7. Total profit before tax (5-6)	**235.70**	**(47.14)**	**29.64**	**(11.40)**
8. Tax Expense				
Current tax	(54.47)	(6.40)	-	(6.40)
Deferred tax	(26.76)	(2.68)	0.27	(1.32)
Excess/(Short) Provision of previous years	-	(4.77)	-	(4.77)
9. Net Profit (Loss) for the period from continuing operations (7-8)	**154.47**	**(60.99)**	**29.91**	**(23.89)**
10. Profit/(Loss) from discontinued operation before tax	-	-	-	-
11. Tax expense of discontinued operation	-	-	-	-
12. Net profit(Loss) from discontinued operation after tax (10-11)	-	-	-	-
13. Total profit(loss) for the period (9+12)	**154.47**	**(60.99)**	**29.91**	**(23.89)**
14. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	20.50	(44.20)	18.85	(31.28)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.67)	5.71	-	5.71
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15. Total comprehensive income for the period	**174.30**	**(99.48)**	**48.76**	**(49.46)**
16. Paid-up equity share capital (face value Rs.1)	433.55	433.55	83.55	433.55
17. Other Equity	-	-	-	4,409.23
18. Earnings per equity share (for continuing operation):				
1. Basic	0.36	(0.60)	0.36	(0.23)
2. Diluted	0.36	(0.60)	0.36	(0.23)
19. Earning per equity share (for discontinued operation):				
1. Basic	-	-	-	-
2. Diluted	-	-	-	-
20. Earnings per equity share (for discontinued & continuing operations)				
1. Basic	0.36	(0.60)	0.36	(0.23)
2. Diluted	0.36	(0.60)	0.36	(0.23)

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In lacs)

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited*	Unaudited	Audited
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1. **Segment Revenue**				
(Sale/Income from each segment)				
a) Polished diamonds & Jewellery	-	425.66	493.33	2,000.67
b) Real estate & development of property	-	-	101.87	102.98
c) Rubber Products	5,543.32	346.41	-	346.41
d) RCB Products	-	-	-	-
Total	5,543.32	772.07	595.20	2,450.06
	-	-	-	-

SJ CORPORATION LTD. MUMBAI

2. Segment Results				
(Profit(+)/loss(-) before tax and interest from each segment)				
a) Polished diamonds & Jewellery	-	43.88	3.97	70.28
b) Real estate & development of property	-	-	(22.68)	(22.30)
c) Rubber Products	366.65	(68.40)	-	(68.40)
d) RCB Products	(125.22)		-	
Total	**241.43**	**(24.52)**	**(18.71)**	**(20.42)**
Less: Finance Cost	-	-	-	
Add: Other unallocated income net of unallocated expenditure	(5.73)	(22.62)	48.35	9.02
Total Profit/(Loss) before tax	**235.70**	**(47.14)**	**29.64**	**(11.40)**
	-	-	-	-
3. Segment Assets				
a) Polished diamonds & Jewellery	-	-	103.96	-
b) Real estate & development of property	98.00	98.00	99.00	98.00
c) Rubber Products	15,802.37	19,646.88	-	19,646.88
d) RCB Products	7,543.15	-	-	-
e) Unallocated	5,117.75	2,550.07	686.99	2,550.07
Total	**28,561.27**	**22,294.95**	**889.95**	**22,294.95**
	-			
4. Segment Liabilities				
a) Polished diamonds & Jewellery	126.87	128.78	0.56	128.78
b) Real estate & development of property	-	-	0.28	-
c) Rubber Products	8,952.48	16,880.72	-	16,880.72
d) RCB Products	7,804.45	-	-	-
e) Unallocated	10.51	442.66	2.23	442.66
Total	**16,894.31**	**17,452.16**	**3.07**	**17,452.16**
	-			

NOTES:

1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
2. The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 13th August, 2026.

*3. The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to-date figures up to nine months of the relevant financial year.

4. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the comparable
5. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended 30th June, 2026. The statutory auditors have expressed unqualified review opinion.
6. **The results for the quarter ended 30th June, 2026 are available on the BSE Limited website at www.bseindia.com/corporates and on the Company's website at www.sjcorp.in .**

By order of the Board
For SJ Corporation Limited

SJ CORPORATION LTD. MUMBAI

(PINTU KANJIBHAI KALAVADIA)
Managing Director (DIN: 00385068)

Place : Mumbai
Date : August 13, 2026

SJ CORPORATION LIMITED

Registered office: 201, Shyam Bunglow, 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: L22199MH1981PLC452533

ANNEUXRE B

Expiry of Tenure of Statutory Auditor

The details of required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular issued hereunder is furnished below:

Name	SDBA & Co., Chartered Accountant
Reason for Change viz ~~Appointment,~~ resignation, ~~Removal, death or otherwise~~	Expiry of the second consecutive tenure in the Company in accordance with the provisions of Companies Act, 2013.
Date of Appointment	N.A
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A

ANNEUXRE C

Appointment of Statutory Auditor

The details of required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular issued hereunder is furnished below:

Name	Mr. Manojkumar Maganlal Finva, Proprietor of M/s. Finava and Associates, Chartered Accountant.
Reason for Change viz Appointment, ~~resignation, Removal, death or otherwise~~	Appointment
Date of Appointment	14/08/2026
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013.
Brief Profile (In Case of Appointment)	M/s. Finava and Associates, Chartered Accountants (ICAI Firm Registration No. 117362W) is a Rajkot-based Chartered Accountancy firm established in 1990. The firm is headed by CA Manojkumar M. Finava (Membership No. 044511) and has over three decades of experience in accounting, statutory audits, tax audits, internal audits, taxation, corporate laws, project finance, business process outsourcing, income tax, advisory services, etc. The firm holds a valid Peer Review Certificate issued by ICAI (valid up to 31 May 2028).
Disclosure of relationship between Directors (In case of Appointment)	N.A

SJ CORPORATION LIMITED

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E-Mail: sjcorporation9@yahoo.Com **TEL/FAX:**022-35632262
CIN: L22199MH1981PLC452533

ANNEXURE D

Appointment of Internal Auditor

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. CA Krunal Pala, proprietor of M/S K R Pala & Associates (Firm registration number: 146113W), Practicing Chartered Accountant
Reason for Change viz Appointment, ~~resignation~~, ~~Removal, death or otherwise~~	Appointment
Date of Appointment	13/08/2026
Brief Profile (In Case of Appointment)	CA Krunal Pala is a Practicing Chartered Accountant and the proprietor of K R Pala & Associates, with nearly a decade of professional experience in audit, assurance, risk management, internal financial controls, financial advisory, and business consulting. Holding a Certificate of Practice since August 2017, he has extensive experience in conducting internal audits, statutory audits, compliance reviews, and operational audits for manufacturing, FMCG, engineering, rubber, and corporate sector entities. As an Auditor with various Industries he oversees risk-based internal audits, process improvements, internal financial controls, compliance reviews, operational audits, inventory and procurement reviews, and management reporting. His professional expertise, analytical approach, and focus on strengthening governance and internal control systems enable organizations to enhance operational efficiency, ensure regulatory compliance, and effectively manage business risks.
Disclosure of relationship between Directors (In case of Appointment)	N. A

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CIN: L22199MH1981PLC452533

ANNEUXRE E

Appointment of Chief Executive Officer

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued hereunder is furnished below:

Name	Mr. Prashant Kanjibhai Kalavadia
Reason for Change viz Appointment, ~~resignation,~~ ~~Removal, death or otherwise~~	Appointment
Date of Appointment	13/08/2026
Brief Profile (In Case of Appointment)	Mr. Prashant Kanjibhai Kalavadia, is Under Graduate. He has over 26 years of multidimensional leadership experience across API pharmaceuticals, butyl reclaim rubber manufacturing, recycling technology, and global business operations. He is exceptionally skilled in steering large-scale production facilities, building operational excellence, driving profitable business expansion, and ensuring sustainable, compliant, and high-performance organizational ecosystems. He possesses deep technical expertise in API development, chemical synthesis, production optimization, and quality systems, alongside strong knowledge of butyl reclaims rubber processes, recycling technologies, and value-added manufacturing workflows. He is recognized for transforming business units, developing new product lines, modernizing production plants, and ensuring robust governance across operations, finance, procurement, supply chain, R&D, and HSE. A visionary strategist known for scaling businesses, improving plant performance, strengthening customer and regulatory relationships, and fostering an innovation-driven culture that aligns with economic, environmental, and societal well-being.
Disclosure of relationship between Directors (In case of Appointment)	Mr. Prashant Kanjibhai Kalavadia and Mr. Pintu Kanjibhai Kalavadia are brothers and promoter.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the	Not Applicable

National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	

ANNEUXRE F

Appointment of Chairperson and Non-Executive Non-Independent Director

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued hereunder is furnished below:

Name	Mr. Umang Kantilal Savani
Reason for Change viz Appointment, ~~resignation,~~ ~~Removal, death or otherwise~~	Appointment
Date of Appointment	13/08/2026
Brief Profile (In Case of Appointment)	He is a commerce graduate having more than 10 years' experience in the field of finance, banking, administration, taxation. He is one of the promoters of SJ Corporation Ltd.
Disclosure of relationship between Directors (In case of Appointment)	Mr. Umang Kantilal Savani, is relatives of Mr. Pintu Kanjibhai Kalavadia and Mr. Prashant Kanjibhai Kalavadia (Promoters and Directors of the Company)
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Umang Kantilal Savani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEUXRE G

Appointment of Non-Executive Independent Director

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued hereunder is furnished below:

Name	Mr. Ronak Vallabhbhai Kalathiya
Reason for Change viz Appointment, ~~resignation, Removal, death or otherwise~~	Appointment
Date of Appointment	13/08/2026 He is appointed as Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from August 13, 2026 to August 12, 2031, subject to requisite approval of members of the Company.
Brief Profile (In Case of Appointment)	Ronak Kalathiya is a Company Secretary with over 14 years of experience in corporate secretarial compliance, securities law and transaction advisory, gained across listed, private and multinational companies in India. His work spans secretarial audits and full-time compliance retainerships under the Companies Act, 2013 for BSE/NSE-listed companies, debt-listed NBFCs and private-equity-backed businesses with investors across Germany, Singapore, the United Kingdom, Japan and the United States.
Disclosure of relationship between Directors (In case of Appointment)	No Relationship with the Other Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Ronak Vallabhbhai Kalathiya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEUXRE H

Appointment of Non-Executive Woman Independent Director

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued hereunder is furnished below:

Name	Mrs. Mayuri Priyankkumar Savani
Reason for Change viz Appointment, ~~resignation, Removal, death or otherwise~~	Appointment
Date of Appointment	13/08/2026 She is appointed as Additional Non-Executive Independent Woman Director of the Company for a term of 5 (five) consecutive years with effect from August 13, 2026 to August 12, 2031, subject to requisite approval of members of the Company.
Brief Profile (In Case of Appointment)	Mayuri Priyankkumar Savani is B.Pharm, M.Pharm, PGDM Patent Law, LLB, having decades of experience in the field of high quality medicines, Indigenous medicines. She has been honoured with various prestigious awards like Economic Times RE-Pharma Award 'MSME company of the Year' 2024, National Excellence Award for excellence in Pharmaceutical Business 2023, "Indian Achievers' Award for Young Entrepreneur" by Indian Achiever's Forum 2022. "Udhyog Ratna Award" as woman entrepreneur by GPBS 2022. "Pharma Leader of the year" as woman leader by NMCBI 2022. Her expertise is into Entrepreneurial with commercial acumen and excellent management skills, Strong leadership skills in broad governance, Comprehensive understanding of financial management principles, New Business development and strategic planning, Research and development support, Legal expertise. She serves as an Director with Alicon Pharmaceutical Private Limited, Ganagveda Private Limited, Fishfa Rubbers Limited and Vice-President of Satvam Charitable Trust.
Disclosure of relationship between Directors (In case of Appointment)	No Relationship with the Other Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue	Mrs. Mayuri Priyankkumar Savani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

of any SEBI order or any other such authority	

ANNEUXRE I

The details as required under Regulation 30 of the Listing Regulations read with paragraph 1.4 of part A of Annexure I of the Disclosure Circular are set out below:

Sr. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	N.A
2.	Date on which the agreement for sale has been entered into.	The Company shall enter into a definitive agreement with the existing promoter after shareholders' approval.
3.	The expected date of completion of sale/disposal.	Subject to fulfillment of conditions precedent as agreed between the parties including receipt of shareholders' approval, the proposed transaction is expected to be completed within 12 months from the shareholders' approval.
4.	Consideration received from such sale/ disposal.	Sale of Property not less than INR 1,41,00,000
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Buyer is Mr. Savjibhai Dungarshibhai Patel, existing promoter of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes - The proposed transaction at "arm's length".
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The aforesaid sale, transfer and assignment is through a deed of assignment and is outside the scheme of arrangement. The Company shall seek the approval of its shareholders, as required under Regulation 37A of the Listing Regulations.
8.	Additionally, in case of a slump sale, indicative disclosures provided for	The proposed transaction envisages the sale of the land

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CIN: L22199MH1981PLC452533

	amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	owned by the Company, and does not envisage a slump sale of all assets and liabilities of the Company.

ANNEXURE J

Resignation of Directors

Details as required under Schedule III - Para A (7B) of Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 issued hereunder is furnished below:

Name	Mr. Pragnesh Kishorbhai Sonchhatra
Reason for Change viz ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Due to pre-occupation
Date of Cessation	13/08/2026 (After the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Mr. Pragnesh Kishorbhai Sonchhatra holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	SJ Corporation Limited	Non-Executive Independent Director	1. Nomination and Remuneration Committee (Member) 2. Stakeholders Relationship Committee (Chairperson)

Name	Mr. Maulik Pravinbhai Dalsaniya
Reason for Change viz ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Due to pre-occupation
Date of Cessation	13/08/2026 (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read	As enclosed

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E-Mail: sjcorporation9@yahoo.Com **TEL/FAX:**022-35632262
CIN: L22199MH1981PLC452533

with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	

Names of the listed entity in which Mr. Maulik Pravinbhai Dalsaniya holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	SJ Corporation Limited	Non-Executive Independent Director	1. Audit Committee (Member) 2. Nomination and Remuneration Committee (Chairperson) 3. Stakeholders Relationship Committee (Member)

For **SJ Corporation Limited**

Pintu Kanjibhai Kalavadia
Digitally signed by Pintu Kanjibhai Kalavadia
Date: 2026.08.13 20:08:48 +05'30'

PINTU KANJIBHAI KALAVADIA
DIN: 00385068
MANAGING DIRECTOR

PRAGNESH KISHORBHAI SONCHHATRA

Date: 13/08/2026

To
Board of Director
SJ CORPORATION LIMITED
201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony,
Fatimadevi school Lane, Manchubhai Road,
Malad East, Mumbai, Maharashtra, India, 400097

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir,

I, Pragnesh Kishorbhai Sonchhatra, holding DIN 11605316, hereby tender my resignation from the position of Non - Executive Independent Director of SJ Corporation Limited with effect from 13th August, 2026 (after closing of business hours).

My resignation is due to pre-occupations.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Independent Director of the Company.

Thanking You

Yours Faithfully,

Pragnesh Kishorbhai Sonchhatra,
DIN 11605316

Accepted

SJ CORPORATION LTD. MUMBAI

MAULIK PRAVINBHAI DALSANIYA

Date: 13/08/2026

To
Board of Director
SJ CORPORATION LIMITED
201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony,
Fatimadevi school Lane, Manchubhai Road,
Malad East, Mumbai, Maharashtra, India, 400097

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir,

I, Maulik Pravinbhai Dalsaniya, holding DIN 11409312, hereby tender my resignation from the position of Non - Executive Independent Director of SJ Corporation Limited with effect from 13th August, 2026 (after closing of business hours).

My resignation is due to pre-occupations.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Independent Director of the Company.

Thanking You

Yours Faithfully,

Maulik Pravinbhai Dalsaniya
DIN 11409312

Accepted

SJ CORPORATION LTD. MUMBAI

SDBA & Company

Chartered Accountants

13th August, 2026

To,
The Board of Directors
SJ Corporation Ltd.
201, Shyam Bungalow, Plot No. 199/200,
Pushpa Colony, Fatimadevi School Lane,
Manchubhai Road, Malad (E),
Mumbai - 400097.

Sub: Cessation on Account of Expiry of Tenure

Dear Sir/Madam,

As you are aware, we were appointed as the statutory auditors of SJ Corporation Limited ("the Company") pursuant to the resolution passed by the shareholders at the 40th Annual General Meeting held on 30th July, 2021 to hold office for a further period of 5 consecutive years i.e., until the conclusion of 45th AGM.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of SJ Corporation Limited comes to an end with conclusion of 45th AGM. As already informed, we cannot be reappointed in accordance with the applicable provisions of Companies Act, 2013. So kindly take note of our resignation as Statutory Auditors with effect from 14th August, 2026 due to imminent expiry of our term.

We place on record our sincere gratitude for the co-operation and support extended to us by the management and staff of the company during our professional association. Please find attached in Annexure A information with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular C1R/CFD/CMD 1/114/2019 dated 18th October, 2019.

Thanking You,

Yours Faithfully,

For SDBA & Co.
Chartered Accountants
FRN: 142004W

SDBA & CO. MUMBAI Chartered Accountants

(SANJEEV A. MEHTA)
Partner
M. No.041287

Mumbai : 6th Floor, 'A' Wing, Aurus Chambers, S. S. Amrutwar Marg, Worli, Mumbai - 400 013. Ph : + 91 22 3523 7460 / 3523 7087
Udaipur : 401, 4th Floor, Krishna Plaza, Hazareshwar Colony, Udaipur – 313 001. Ph.+91 294 2411899
E-Mail : sanjeev@ravianddev.com Mobile No.: +91 9833814247 Website : www.sdba.co.in

SDBA & Company

Chartered Accountants

ANNEXURE A

1. Name of the listed entity : SJ Corporation Limited.

2. Details of the statutory auditor:
   a. Name : SDBA & Co.
   b. Address : 601, Aurus Chambers, SS Amrutwar Marg, Behind Mahindra Tower, Worli, Mumbai – 400 013.
   c. Phone Number : +91 9833814247
   d. Email : mehtasanjeev@hotmail.com

3. Details of association with the listed entity :
   a. Date on which the statutory auditor was appointed : July 30, 2021;
   b. Date on which the term of the statutory auditor was scheduled to expire : till the Conclusion of the Annual General Meeting of the Company to be Held in the Financial Year 2026-27;
   c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : Independent Auditors Report on the Annual Audited Financial results for the Quarter and Year ended 31st March 2026 dated May 30, 2026 and Limited Review Report for the quarter ended June 30, 2026 dated August 13, 2026;

4. Detailed reasons for resignation: In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of SJ Corporation Limited comes to an end with conclusion of 45th AGM. As already informed, we cannot be re-appointed in accordance with the provisions of Companies Act, 2013 hence, resigned w.e.f. 14th August, 2026;

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): No such concerns were raised;

6. In case the information requested by the auditor was not provided, then following shall be disclosed:
   a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management: No such cases
   b. Whether the lack of information would have significant impact on the financial statements/results : Nothing found

SDBA & CO. MUMBAI Chartered Accountants

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): Yes, wherever required

d. Whether the lack of information was prevalent in the previous reported financial statements/results.

If yes, on what basis the previous audit/limited review reports were issued: No such cases

7. Any other facts relevant to the resignation: None.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For SDBA & Co.
Chartered Accountants
FRN: 142004W

SDBA & Co. MUMBAI Chartered Accountants

(SANJEEV A. MEHTA)
Partner
M. No.041287