

**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**



**Date: 21/05/2026**

**To,**

**BSE Limited**

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

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

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 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 **Saturday, May 30, 2026**, to inter alia:

Pursuant to Regulation 22(2A) of SEBI (SAST) Regulations, 2011, Takeover Regulations Wherein the Acquirer has deposited 100% amount in the escrow account; hence the Acquirer can be inducted on the board, the Company intends to do the following:

1. To consider and approve the Standalone and Consolidated Audited Financial results along with Auditor's report for the Quarter and year ended 31<sup>st</sup> March, 2026.
2. To consider and approve the changes in of Director(s) of the Company.
3. To consider and approve the change of management and control of the Company by virtue of Share purchase agreement.
4. To consider and appoint Secretarial Auditor of the Company for a period of five years.
5. To consider and approve the Maintenance of Books of Accounts at a place other than the registered office.
6. To consider and approve the shifting of registered office from one state to another.
7. To consider and approve the transactions u/s 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
8. To consider and approve the overall Borrowing limits u/s 180(1)(c) of the Companies Act, 2013.
9. To consider and approve the authorization to advance any loan or give any guarantee or security pursuant to Section 185 of the Companies Act, 2013.
10. To consider and approve the increase in threshold of loans/ guarantees, providing of securities and making of investments in securities u/s 186 of the Companies Act, 2013.
11. To consider and approve the Related Party Transaction for the F.Y. 2026-27.
12. To consider and approve the Re-constitute of various committees.
13. To consider the proposal for sale of land of the Company.
14. To consider and approve the Notice of Postal Ballot to seek members' approval for the aforementioned matters.
15. Any other matter with the permission of the Chair.



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As already informed vide Company's letter dated 25<sup>th</sup> March, 2026, in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from Wednesday, 01<sup>st</sup> April, 2026 till the end of forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

We request you to take a note of same.

**For SJ Corporation Limited**



**Deepak Bhikhalal Upadhyay**  
**Managing Director**  
**DIN: 02270389**