CIN: L70200MH1994PLC442993
Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai - 400 063.
Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 5th November, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Script Code: 511636

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **DJS Stock and Shares Limited** will be held on **Friday, 13th November, 2026 at 03:30 p.m.** at its Registered Office at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai 400 063. to transact the following business:

1. To consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30th September, 2026;

2. Any other business with the permission of the Chair.

Further the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15th November, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully
For DJS Stock and Shares Limited

BHAWANI SINGH SHEKHAWAT
Digitally signed by BHAWANI SINGH SHEKHAWAT
Date: 2026.11.05 17:08:46 +05'30'

Bhawani Singh Shekhawat
DIN: 06970102
Managing Director