

SJ CORPORATION LIMITED

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:** L22199MH1981PLC452533

Date: 20-08-2026

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 Limited** ("the Company") is scheduled to be held on **Thursday, August 27, 2026**, to inter alia:

1. To fix the day, date, time of Annual General Meeting (AGM) of the Company for the financial year 2025-2026.
2. To fix the Book Closure date for the purpose of Annual General Meeting (AGM) for the financial year 2025-2026.
3. To approve the Notice of Annual General Meeting (AGM), along with Board's Report and all other related documents for the forthcoming Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026.
4. To appoint a scrutinizer for conducting e-voting at Annual General Meeting of the company.
5. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record

Thanking You,

For SJ Corporation Limited

Pintu Kanjibhai Kalavadia

Managing Director

DIN: 00385068