



CIN: L67120MH1994PLC442993

**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: 6th May, 2026

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

Ref.: Script Code: 511636

Sub: Outcome of Board Meeting held on Wednesday, 6th May, 2026

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **DJS Stock and Shares Limited** was held **on Wednesday, 6th May, 2026 at 03:30 p.m.** at its Registered Office situated at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai - 400 063 and transacted the following businesses:

1. The Board of Directors of the Company have approved the Application for Voluntary Surrender of the Membership with the following:
 - (a) Trading memberships at the BSE Limited (BSE);
 - (b) Trading memberships at the National Stock Exchange of India Limited (NSE);
 - (c) Trading memberships at Metropolitan Stock Exchange of India (MSEI);
 - (d) Trading memberships at Calcutta Stock Exchange Limited;
 - (e) Membership of NSE Clearing Corporation Limited in all segments.

2. The Board of Directors of the Company has approved the alteration of main object clause of the Memorandum of Association of the Company subject to the approval of members of the Company;



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3. The Board of Directors of the Company has approved the Change of Name of the Company subject to the approval of members of the Company.

The meeting commenced at 03:30 p.m. and concluded at 04:15 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director