

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: 12-05-2026

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 at Shorter Notice 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 shorter Notice on **Friday, May 15, 2026**, to inter alia:

1. To Accept the Resignation of Secretarial Auditor of the company for the Financial Year 2025-2026.
2. To appoint new secretarial auditor of the Company for the financial year 2025-2026.
3. Any other matter with the permission of the Chair.

We request you to take a note of same.

Thanking You,

For S J CORPORATION LIMITED

DEEPAK
BHIKHALAL
UPADHYAY
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389

Digitally signed by
DEEPAK BHIKHALAL
UPADHYAY
Date: 2026.05.12
15:57:05 +05'30'

