DJS STOCK AND SHARES LTD.
THE NEW SIGN OF SUCCESS...

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: 4th September, 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 Friday, 4th September, 2026

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of **DJS Stock and Shares Limited** was held on **Friday, 4th September, 2026 at 03:00 p.m.** at its Registered Office at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai 400 063 and transacted the following business:

1. The Board of Directors of the Company has approved the Directors' Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026;

2. The Board of Directors of the Company has appointed Mr. Vinay Kumar Jagdishchandra Shukla (holding DIN 11041682) as an Independent Non-Executive Director of the Company for a period of 5 (five) consecutive years with effect from close of business hours of 4th September, 2026, subject to the approval of the Members of the Company at the ensuing 32nd Annual General Meeting;

3. The Board of Directors of the Company has re-appointed Mr. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) consecutive years from 30th September, 2026, subject to the approval of the Members of the Company at the ensuing 32nd Annual General Meeting of the Company;

4. In view of the above Appointment, the Board has approved the Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from the close of business hours of 4th September, 2026;

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5. The Board of Directors of the Company has decided that the 32nd Annual General Meeting of the members of the Company will be held on Monday, 28th September, 2026 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and accordingly the notice convening the 32nd Annual General Meeting of the Company was approved;

6. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 22, 2026 to September 28, 2026 (both days inclusive);

7. The Board of Directors of the Company has fixed Monday, September 21, 2026 as the "Cut-off date" for the purpose of e-voting for the 32nd Annual General Meeting of the Company;

8. The Board of Directors of the Company has appointed Mr. Narottam Bagaria, Partner of M/s. N. Bagaria & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process for 32nd Annual General Meeting of the Company.

The meeting commenced at 03:00 p.m. and concluded at 06:15 p.m.

Kindly take the same on your records.

Thanking you.
Yours faithfully
For DJS Stock and Shares Limited

BHAWANI SINGH SHEKHAWAT

Digitally signed by BHAWANI SINGH SHEKHAWAT
Date: 2026.09.04 18:16:36 +05'30'

Bhawani Singh Shekhawat
DIN: 06970102
Managing Director