

June 03, 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051  <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543387</b>
<b>ISIN: INE284S01014</b>	

Dear Sir/Madam,

**Subject: Intimation of allotment of 8,375 Equity shares pursuant to exercise of vested Employee Stock options under ‘SJS Enterprises – Employee Stock Option Plan 2021’:**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI SBEBSE Regulations”), we wish to inform you that on Wednesday, 3<sup>rd</sup> June, 2026, the Board of Directors have approved the allotment of 8,375 Equity Shares of face value Rs. 10/-each towards the exercise of vested Employee Stock Options under ‘SJS Enterprises – Employee Stock Option Plan 2021’ to such employees of the Company.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs.31,99,67,790/- (consisting of 3,19,96,779 equity shares of face value of Rs. 10/- each) to Rs. 32,00,51,540/- (consisting of 3,20,05,154 equity shares of face value of Rs. 10/- each).

**Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

S. No.	Particulars	Disclosure - ESOP 2021
1.	<b>Company Name and Address of Registered Office</b>	<i>S.J.S. Enterprises Limited Nos – 28/P16 Agra Village &amp; 85/ P6 BM Kaval Village, Kengeri Hobli, Bangalore South 560082</i>
2.	<b>Name of the Stock Exchanges on which the Company’s shares are listed</b>	<i>BSE Limited (BSE) National Stock Exchange of India Limited (NSE)</i>
3.	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations, with Stock</b>	<i>29<sup>th</sup> July 2024</i>



S. No.	Particulars	Disclosure - ESOP 2021
	<b>Exchange</b>	
4.	<b>Filing Number, if any</b>	<i>BSE: 207442 NSE: 43055</i>
5.	<b>Title of the Scheme pursuant to which shares are issued</b>	<i>SJS Enterprises – Employee Stock Option Plan 2021</i>
6.	<b>Kind of security to be listed</b>	<i>Equity shares</i>
7.	<b>Par value of the shares</b>	<i>Rs. 10/-</i>
8.	<b>Date of issue of shares</b>	<i>3<sup>rd</sup> June, 2026</i>
9.	<b>Number of shares issued</b>	<i>8,375 equity shares</i>
10.	<b>Share Certificate No., if applicable</b>	<i>Not applicable</i>
11.	<b>Distinctive number of the shares, if applicable</b>	<i>3,19,96,780-3,20,05,154</i>
12.	<b>ISIN Number of the shares if issued in Demat</b>	<i>INE284S01014</i>
13.	<b>Exercise price per share</b>	<i>2,250 equity shares @ Rs. 263.86/- per share 5,375 equity shares @ Rs. 289.18/- per share 750 equity shares @ Rs. 327.98/- per share</i>
14.	<b>Premium per share</b>	<i>Rs. 253.86/- per share on 2,250 Equity shares Rs. 279.18/- per share on 5,375 Equity shares Rs. 317.98/- per share on 750 Equity shares</i>
15.	<b>Total Issued shares after this issue</b>	<i>3,20,05,154</i>
16.	<b>Total Issued share capital after this issue</b>	<i>32,00,51,540</i>
17.	<b>Details of any lock-in on the shares</b>	<i>Not applicable</i>
18.	<b>Date of expiry of lock-in</b>	<i>Not applicable</i>
19.	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?</b>	<i>All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company</i>
20.	<b>Details of listing fees, if payable</b>	<i>Not applicable</i>

This intimation will also be made available on the website of the Company at <https://www.sjsindia.com>.

Request you to kindly take the above on record.

Thank you,

Yours faithfully,

**For S.J.S. Enterprises Limited**

**Thabraz Hushain W.**

**Company Secretary & Compliance Officer**

**Membership No.: A51119**