



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: 5th September, 2026

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

Ref.: Script Code- 511636 (DJS Stock and Shares Limited)
Sub.: Intimation of Annual General Meeting (AGM) and Book Closure

Dear Sir / Madam,

We wish to inform you that the 32nd Annual General Meeting of the Company is scheduled to be held on Monday, 28th September, 2026 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company has decided to close the Register of Members and Transfer Book of the Company from September 22, 2026 to September 28, 2026 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

The Company has fixed Monday, September 21, 2026 as the "Cut-off date" for the purpose of e-voting for the 32nd AGM of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For DJS Stock and Shares Limited

Bhawani Singh Shekhawat
DIN: 06970102
Managing Director