



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: 25th August, 2026

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

Ref.: Script Code: 511636

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of **DJS Stock and Shares Limited** will be 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 to transact the following business:

1. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026;
2. To fix the date and time of the 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2026 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 32nd Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 32nd Annual General Meeting of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process for the 32nd Annual General Meeting of the Company;
6. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully

For DJS Stock and Shares Limited

Bhawani Singh Shekhawat

DIN: 06970102

Managing Director