

S.J.S. Enterprises Limited

Sy. No 28/P16 of Agra Village and Sy No 85/P6
of B.M. Kaval Village, Kengeri Hobli,
Bangalore-560082.

P: +91 80 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

August 31, 2026

To,

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Incorporation of a wholly owned subsidiary company

This is further to our disclosures dated August 06, 2026, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We wish to inform you that S.J.S. Enterprises Limited (the “Company”) has incorporated a wholly owned subsidiary in India in the name and style of “SJS Display Electronics Private Limited” on August 31, 2026. The Company has received the Certificate of Incorporation issued by the Ministry of Corporate Affairs on August 31, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith as Annexure -A.

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

Encl.: As stated above

Annexure- A**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name: SJS Display Electronics Private Limited ('SDEPL') CIN: U26401PN2026PTC259776 Authorised Share Capital: ₹ 5,00,000 Paid up Share Capital: ₹ 5,00,000 Size & Turnover: Not Applicable (yet to commence its business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	SDEPL is incorporated as a wholly owned subsidiary of the Company and therefore is a Related Party of the Company and other subsidiaries. Except for the interest arising from the Company's shareholding in SDEPL, the Promoter/Promoter Group/Group Companies have no other interest in SDEPL.
3	Industry to which the entity being acquired belongs	Automotive Ancillary and Consumer Durables
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of incorporation of SDEPL is to carry on the business of manufacturing, assembling, testing and sale of displays for automotive, consumer and other applications.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	SDEPL is incorporated on August 31, 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital is in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	₹5,00,000, being the subscription amount towards the paid-up share capital of SDEPL.

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9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief	As SDEPL was incorporated on August 31, 2026 and is yet to commence commercial operations, there is no historical turnover for the preceding three financial years."