

SJ CORPORATION LIMITED

Registered office: 201, Shyam Bungalow, Plot No:199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400097.

E-Mail: sjcorporation9@yahoo.Com **TEL/FAX:**022-35632262

CIN: L22199MH1981PLC452533

4th August 2026

To,
The Manager
BSE Limited
Listing Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of SJ Corporation Ltd ("the Company") is scheduled to be held on Thursday, August 13, 2026 at Plot No. G-1357/58/59/60, Lodhika Gidc, Metoda, Rajkot, Mota Vada, Rajkot, Lodhika, Gujarat, India, 360021 At 3.30 P.M. to inter alia:

1. To consider and approve the Standalone and Consolidated unaudited financial results along with Limited Review Report for the Quarter ended 30th June, 2026.
2. To appoint additional directors of the company, if any.
3. To re-constitute various committees, if any.
4. To appoint internal auditor of the company.
5. To appoint Chief Executive Officer (Key Managerial Personnel) of the company.
6. To consider the proposal for sale of land of the Company.
7. Any other matter with the permission of the Chair.

As already informed vide Company's letter dated 25th June, 2026, in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from 01st July, 2026 till the end of forty-eight (48) hours after the declaration of unaudited financial results of the Company for the quarter ended on 30th June, 2026.

We request you to take a note of same.

For **SJ CORPORATION LIMITED**

PINTU KANJIBHAI KALAVADIA
MANAGING DIRECTOR
DIN: 00385068