S J LOGISTICS (INDIA) LIMITED

November 02, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block - G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051, India

Symbol: SJLOGISTIC

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

Dear Sir/Madam,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026 to inter-alia, to consider and approve the following:

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of Equity Shares or Warrants or Debt Securities or Convertible Securities of any other description, through Private Placement/Preferential Issue/Qualified Institutions Placement/Right issue or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above-mentioned fund raising, subject to such Statutory/Regulatory approvals as may be necessary, wherever required and any other matter.

2. convening of Extra-ordinary General Meeting/postal ballot for obtaining shareholders' approval in respect of the above requisite matters.

Further, pursuant to the Insider Trading Rules of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all concerned Designated Persons is closed with immediate effect, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the meeting.

Kindly take the same on your records.

Thanking you,
For and on behalf of
S J Logistics (India) Limited
RAJEN HASMUKHLAL SHAH
Digitally signed by RAJEN HASMUKHLAL SHAH
Date: 2026.11.02 16:57:29 +05'30'

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150