S J LOGISTICS (INDIA) LIMITED

November 05, 2026

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

Symbol: SJLOGISTIC

Subject: Intimation of Board Meeting 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 Thursday, November 12, 2026 inter-alia, to consider and approve the following:

1. The Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the half year ended September 30, 2026.

2. Any other matter with the permission of the Chair.

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 the Designated Persons is already closed with effect from October 01, 2026, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Half year ended September 30, 2026.

Kindly take the same on your records

For and on behalf of
S J Logistics (India) Limited

RAJEN HASMUKH LAL SHAH
Digitally signed by RAJEN HASMUKHLAL SHAH
Date: 2026.11.05 17:41:21 +05'30'

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150