



S J LOGISTICS (INDIA) LIMITED

July 09, 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 newspaper publication

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the stock exchange intimation dated July 08, 2026 intimating shareholder's approval for shifting of the registered office of the company from the jurisdiction of one registrar of companies to another within the same state. We wish to inform you that a public notice, in the prescribed Form INC-26, has been published in Business Standard (English), Mumbai Lakshadeep (Marathi), on Thursday, July 09, 2026. The notice invites any objections, if any, concerning the proposed relocation of the Registered Office of the Company.

The above is also uploaded on the website of the Company at www.sjlogistics.co.in

Kindly take the same on your record.

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Registered Office

Office No. 901 /902 /903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West) - 400 604. Maharashtra, INDIA

Tel.: +91 22 61982800 | Fax: +91 22 61982801 | Email: info@sjl.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614

FORM NO 26
BEFORE THE REGIONAL DIRECTOR WEST REGION
IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF S J LOGISTICS (INDIA) LIMITED HAVING ITS REGISTERED
OFFICE AT 901/902/903, CENTRUM, OPPOSITE RALA DEVI LAKE, WAGLE ESTATE,
THANE, MAHARASHTRA - 400604

Petitioner

PUBLIC NOTICE

NOTICE is hereby given to the general public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting and confirmed in the meeting held 8th July, 2026 on that behalf to enable the Company to change its registered office from "Registrar of Companies, Mumbai II" To Registrar of Companies, Mumbai I.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, West Region, State of Maharashtra, with a copy thereof to the Petitioner Company at its Registered office as mentioned above.

For and on behalf of
S J Logistics (India) Limited
Sd/-
RAJEN HASMUKHLAL SHAH
DIN: 01903150

Date: 9th July, 2026
Place: Thane