



S J LOGISTICS (INDIA) LIMITED

June 12, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

Symbol: SJLOGISTIC

Subject: Copy of Newspaper Advertisement of Notice of 1st Extra-Ordinary General Meeting and e-voting information

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the Listing Regulations, we hereby submit copies of newspaper notice published by the Company in Business Standard (English) and Mumbai Lakshadeep (Marathi) Newspaper on June 12, 2026, intimating about dispatch of Notice of the 1st Extra-Ordinary General Meeting of the Company and e-voting related matters.

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

Digitally signed by RAJEN
HASMUKHLAL SHAH
Date: 2026.06.12 11:34:28
+05'30'

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

S J LOGISTICS (INDIA) LIMITED

Registered Office: 901/902/903, Centrum, opposite Raila Devi Lake,
Wagle Estate, Thane - 400604

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Email Id: cs@sjl.co.in Website: www.sjlogistics.co.in Telephone: +91 22 61982800
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NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **FIRST EXTRA-ORDINARY GENERAL MEETING ("EGM")** of **S J Logistics (India) Limited** ("the Company") is scheduled to be held on **Wednesday, July 06, 2026 at 4:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice convening the said EGM. The venue of the EGM shall be deemed to be the Registered Office of the Company at 901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane - 400604. The EGM is convened through VC/OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 29th September, 2023 read with MCA General Circular No. 11/2022, 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May 2022, 08th December 2021, 23rd June 2021, 31st December, 2020, 28th September, 2020, 19th June 2020, 13th April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 and Circular No SEBI/HO/CFD/POD-2/P/CIR/2023/4 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2023/0164 dated 12th May, 2020 and 19th January, 2021 and 13th May, 2022 and 09th January, 2023 and 07th October, 2023 respectively (Collectively referred to as "SEBI Circulars").

In terms of the SEBI Circulars, the Company has sent the Notice convening EGM on **Thursday, June 11, 2026**, through electronic mode to all the members whose e-mail ids are registered with the Company and/or Depositories. The copy of Notice of the EGM along with the e-voting instructions will be available on the Company's website at www.sjlogistics.co.in on the website of Maashita Securities Pvt. Ltd. ("MaashitaRTA") at www.maashita.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.nseindia.com.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-voting) before and at the EGM in respect of the business to be transacted at the EGM. The Company has appointed NSDL for facilitating voting through electronic means. The cut-off date for determining eligibility of members for voting through e-voting and e-voting at EGM is **Friday, July 03, 2026**. Only Members whose name appears in Register of Members/Beneficial Owners as on the cut-off date viz. **Friday, July 03, 2026** shall be entitled to cast their vote through remote e-voting as well as E-voting at EGM.

The remote e-voting facility shall commence on **Sunday, July 05, 2026 at 9:00 a.m. (IST)** and end on **Tuesday, July 07, 2026 at 5:00 p.m. (IST)**. The remote E-voting facility shall thereafter be disabled for voting. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during EGM. Those members who have cast their votes through remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of EGM Notice and in particular, instructions for joining EGM and casting vote through remote e-voting and e-voting during EGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by sending a request over email at evoting@nsdl.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting at the EGM.

The manner of voting remotely for members holding shares in dematerialised mode, physical mode and members who have not registered their email address is provided in the notice of the EGM.

The results of the remote e-voting along with Scrutinizer's Report will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.sjlogistics.co.in within 2 working days of the EGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to note the following contact details for addressing queries and grievances either at cs@sjl.co.in or they can refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Apeksha Gajamunde, Assistant Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kuria Complex, Bandra East, Mumbai - 400 051, Maharashtra at the designated email id: evoting@nsdl.com.

For S J Logistics (India) Limited

Sd/-

Richa Gupta

Company Secretary & Compliance Officer

Place: Thane

Date: 11/06/2026

Membership No: A74596

