



S J LOGISTICS (INDIA) LIMITED

May 22, 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 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, May 28, 2026 to inter-alia, to consider and approve the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter, Half Year and Financial Year ending on March 31, 2026 in accordance with Regulation 33 of the SEBI Listing Regulation.
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 April 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 Audited Financial Results of the Company for the Quarter, Half year and Financial year ending on March 31, 2026.

Kindly take the same on your records.

Thanking you,

For and on behalf of

S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Registered Office

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