September 23, 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 Proceedings of 23rd Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 23rd Annual General Meeting of the Company was held on Wednesday, 23rd September, 2026 at 4:00 PM via Video Conference ("VC")/ Other Audio Visual Means ("OAVM).

The brief summary of proceedings of 23rd Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Thanking you,

For S J Logistics (India) Limited

RAJEN HASMUKHLAL SHAH

Digitally signed by RAJEN HASMUKHLAL SHAH
Date: 2026.09.23 17:56:33 +05'30'

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Summary of the proceedings of the 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting ('AGM' or 'Meeting') of the Members of **S J Logistics (India) Limited** ('the Company') was held today i.e., **Wednesday, September 23, 2026 at 4.00 P.M.** ('IST') through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

Proceedings of the Meeting in brief:

The Company Secretary & Compliance Officer ('Company Secretary') of the Company, Ms. Richa Gupta welcomed all the members at the 23rd AGM of the Company. Thereafter the requisite quorum for the meeting being present the Company Secretary commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

Name	**Designation**
Mr. Rajen Hasmukhlal Shah	Chairman & Managing Director
Mr. Jeet Rajen Shah	Whole-Time Director & CFO
Mr. Kulshekhar Kumar	Whole-Time Director
Mr. Mandar kamlakar Patil	Independent Director
Mr. Vinod Girijashankar Tripathi	Independent Director
Ms. Rajshree Ravindra Gupta	Independent Director
Mr. Prashant Arvindlal Shah	Non-Executive Non-Independent Director

All the Directors of the Company, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor and Secretarial Auditors, along with the Scrutiniser, Mr. Rushabh Doshi were also present at the Meeting via VC.

Members Present: The meeting was attended by 29 members and 4 Director-shareholder through VC / OAVM.

The Company Secretary informed the Members that, as per relevant Circulars, the AGM was conducted via VC. The registered office of the Company shall be deemed to be the venue for the AGM. NSDL has been appointed to facilitate the VC, remote e-voting, and e-voting during the AGM.

Ms. Richa Gupta, Company Secretary has provided general information about the meeting. The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of evoting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

Thereafter, Mr. Rajen Hasmukhlal Shah took the chair of the meeting and read out his speech and informed the member about business growth.

The Company Secretary announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read, thereafter, the following items as set out in the Notice convening the 23rd AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
	Ordinary Business	
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, including the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, including with Auditors report thereon.	Ordinary
3.	To consider re-appointment of Mr. kulshekhar kumar(DIN: 10302488) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
	Special Business	
4.	Re-appointment of Mr. Kulshekhar Kumar as Whole-time Director of the Company for a term of Five Years Commening From 2nd September 2026 and approve his remuneration	Special
5.	Re-appointment of Mr. Jeet Rajen Shah (DIN: 06948326) as Whole-time Director of the Company for a term of five years commening from 12th July 2026 and approve his remuneration	Special

The Company Secretary further informed the Members that three requests had been received for speaker registration. The Chairman addressed the queries raised by the available registered speakers.

Then, Company Secretary handed over the proceedings to Mr. Rajen Hasmukhlal Shah, Chairman & Managing Director, for his concluding comments.

The Chairman & Managing Director thanked the Shareholders for their active participation in the 23rd AGM of the Company and informed the members that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, post which the meeting shall stand concluded and thanked the Shareholders for attending the AGM.

Upon completion of the e-voting process, the Meeting was declared as concluded at 04:21 P.M. (IST) and E-Voting was ended at 04:36 P.M. (IST).

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