



# S J LOGISTICS (INDIA) LIMITED

**December 26, 2025**

**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 Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Insider Trading Rules, 2023 ("Insider Rules or Code"), the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives (including all insiders) from Thursday, 01<sup>st</sup> January, 2026 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Un-Audited Financial Results for the quarter ending December 31, 2025, would be considered by the Board.

The date of the Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter ending on December 31, 2025 will be intimated separately in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the company during the aforesaid trading window closure period.

Kindly take the same on record.

Thanking you,  
Sincerely yours,

**For S J Logistics (India) Limited**

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**Rajen Hasmukhlal Shah**  
**Chairman & Managing Director**  
**DIN: 01903150**