



# S J LOGISTICS (INDIA) LIMITED

**August 31, 2026**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E) Mumbai –400051, India

**Symbol: SJLOGISTIC**

**Subject: Compliance under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web link for accessing the Notice of the 23<sup>rd</sup> Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.

Yours sincerely

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

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**Richa Gupta**

**Company Secretary & Compliance Officer**

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**Registered Office:** Office No. 403, 4th Floor, Sabari Samriddhi Building, Ghatla Village Road, Opp Union Park, S T Road, Chembur, Mumbai – 400071  
Maharashtra, INDIA

**Corporate Office:** Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: [info@sjl.co.in](mailto:info@sjl.co.in) | [www.sjlogistics.co.in](http://www.sjlogistics.co.in)

CIN: L63000MH2003PLC475076



# S J LOGISTICS (INDIA) LIMITED

Date: 31/08/2026

DP ID/ Client ID: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Dear Shareholder(s),

**Sub.: Notice of 23<sup>rd</sup> Annual General Meeting (AGM) of S J Logistics (India) Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Members of S J Logistics (India) Limited ('the Company') is scheduled to be held on **Wednesday, 23<sup>rd</sup> September, 2026 at 4:00 P.M** (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Maashitla Securities Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

|                                                |                                                                                                                                                           |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Weblink of Exact Path of Annual Report 2025-26 | <a href="https://sjlogistics.co.in/media/Report/Annual_Report_-_FY_2025-26.pdf">https://sjlogistics.co.in/media/Report/Annual_Report_-_FY_2025-26.pdf</a> |
| QR Code                                        |                                                                      |

The Annual Report of the Company is also available on the websites of Stock Exchange i.e. NSE Limited (NSE), at [www.nseindia.com/](http://www.nseindia.com/)

Key details of the AGM are as under:

| Particulars                    | Details                                                |
|--------------------------------|--------------------------------------------------------|
| Cut-off date of E-voting       | Friday, 18 <sup>th</sup> September, 2026               |
| E- Voting Start Date with Time | Sunday, 20 <sup>th</sup> September, 2026 from 09:00 AM |
| E- Voting End Date with Time   | Tuesday, 22 <sup>nd</sup> September, 2026 till 5:00 PM |

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 21<sup>st</sup> August, 2026.



## S J LOGISTICS (INDIA) LIMITED

Should you have any queries, please feel free to contact the company on [cs@sjl.co.in](mailto:cs@sjl.co.in)

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully

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

**Sd/-**

**Richa Gupta**

**Company Secretary & Compliance Officer**

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