

June 09, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

To,
Company Secretary & Compliance Officer
S J Logistics (India) Limited
901,902,903, Centrum,
Opposite Raila Devi lake, Wagle Estate,
Thane - 400604

Subject: Disclosure for Creation of Pledge in terms of Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

I, Shruti Rajen Shah (Part of Promoter Group) hereby submit the disclosure pursuant to Regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 19, 2023 regarding Creation of pledge on **2,00,000 (Two Lakhs)** Equity Shares of S J Logistics (India) Limited (the "Company" or "SJL") [**Symbol:** SJLOGISTIC] in favour of Epcot Infraspace Private Limited.

Kindly take the same on record.

Thanking You.
Yours Faithfully,



Shruti Rajen Shah
Promoter Group
S J Logistics (India) Limited

Place: Thane

Encl: Annexure I & II

ANNEXURE- I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of Target Company (TC)	S J Logistics (India) Limited
Names of the stock exchange where the shares of the target company are listed	National Stock Exchange of India Limited (NSE-Emerge)
Date of reporting	June 09, 2026
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Shruti Rajen Shah
Details of the creation of encumbrance:	June 08, 2026

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] + release [(2)-(3)] - invocation [(1)-(3)]}					
	Number	% of total share capital *	Number	% of total share capital	Type of event	Date of creation of encumbrance	Type of encumbrance	Reasons for encumbrance **	Number	% of share capital *	Name of the entity in whose Favor shares are encumbered	Number	% of total share capital					
Shruti Rajen Shah	2,90,030	1.83%	-	-	Pledge	08-06-2026	Creation	As per Note 2	2,00,000	1.26%	Epcot Infraspace Private Limited	2,00,000	1.26%					
Rajen Hasmukhlal Shah	61,75,450	39.03%	25,00,000	15.80%	No new Creation of Encumbrance *** (Refer Note 3)									25,00,000	15.80%			
Asmita Rajen Shah	8,64,200	5.46%	7,00,000	4.42%										700000	4.43%			
Jeet Rajen Shah	3,90,060	2.46%	-	-										-	-	-	-	-
Prashant Arvindlal Shah	51,000	0.32%	-	-										-	-	-	-	-
Pavan Prashant bhai Shah HUF	51,000	0.32%	-	-										-	-	-	-	-
Rupanki Prashant Shah	2,17,750	1.37%	-	-	-	-	-	-	-	-	-	-	-					
Total	80,39,490	50.81%							200000	1.26%		34,00,000	21.49%					

(*) Note 1: The calculation has been made on the basis of diluted Share Capital of the Company, i.e 1,58,23,130 shares.

(**) Note 2: The purpose of pledge of shares is raising funds for Working Capital Requirements of the Company, disclosure as per SEBI Circular is provided in Annexure-II.

(***) Note 3: Details relating to reason for encumbrance along with previous/existing encumbrance by Promoter or Promoter Group is provided in Annexure-II.



Shruti Rajen Shah
Promoter Group
Place: Thane
Date: 09-06-2026