S.J.S. Enterprises Limited
Sy. No 28/P16 of Agra Village and Sy No 85/P6
of B.M. Kaval Village, Kengeri Hobli,
Bangalore-560082.
P: +91 80 61940777 F: +91 80 28425110
Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified
CIN: L51909KA2005PLC036601
www.sjsindia.com

Creating Possibilities

August 06, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 **Symbol: SJS**	**BSE Limited** Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 543387**

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 06, 2026
[Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations]

In furtherance of our letter dated July 30, 2026, informing about the Board Meeting scheduled on August 06, 2026, the Board of Directors of S.J.S. Enterprises Limited (‘**the Company’**) at their meeting held on August 06, 2026 which commenced at 01:00 PM IST and concluded at 02:09 P.M. IST, has *inter alia* considered and approved the following:

1. **Financial results:**

   Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited standalone and consolidated financial results of the Company under IND-AS for the quarter ended June 30, 2026, accompanied by the respective Limited Review Reports issued by the Statutory Auditor of the Company (enclosed herewith).

2. **Acquisition of equity shares by the Company in Walter Pack Automotive Products India Private Limited pursuant to the Share Purchase Agreement:**

   With reference to our intimation dated April 28, 2023 regarding the execution of Share purchase agreement (“SPA”) with Walter Pack Automotive Products India Private Limited (“WPI”) and its shareholders, Walter Pack S.L. and Mr. Roy Mathew, for the acquisition of 3,15,442 (Three Lakh Fifteen Thousand Four Hundred Forty-Two) equity shares, which resulted in the Company holding 90.1% (ninety point one percent) of the equity share capital of WPI, on a fully diluted basis, we hereby inform you that, the Company now proposes to acquire balance 34,661 (Thirty Four Thousand Six Hundred and Sixty-One) equity shares held by Mr. Roy Mathew in WPI, at the consideration and on the terms and conditions specified in the SPA.

   Consequent to the completion of the aforesaid acquisition, WPI will become a wholly owned subsidiary of the Company.

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is made in **Annexure-A**

3. **Approval of the incorporation of a Wholly Owned Subsidiary of the Company:**

The Board of Directors approved the proposal to incorporate a Wholly-owned Subsidiary ("WoS") as a Private Limited Company under the provisions of the Companies Act, 2013. The Board further approved an investment of up to INR 10,00,00,000 (Indian Rupees Ten Crore) in the proposed WoS. An initial capital contribution of INR 5,00,000 (Indian Rupees Five Lakh) shall be made at the time of incorporation, and the remaining investment shall be infused in a phased manner, based on the funding requirements of the WoS.

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is made in **Annexure-B**

4. **Shifting of the registered office of the Company from State of Karnataka to State of Maharashtra and subsequent amendment to the Memorandum of Association of the Company:**

The Board has considered and approved shifting of the Registered Office of the Company from the State of Karnataka to the State of Maharashtra, and consequential amendment to the 2nd Clause of the Memorandum of Association (‘MOA’) of the Company, subject to the approval of the Members and receipt of requisite regulatory approvals, including approvals under the Companies Act, 2013 and rules framed thereunder. The Board has also approved conducting a postal ballot seeking approval of the members on this matter.

This intimation will also be made available on the website of the Company at https://www.sjsindia.com/

Request you to kindly take the above on record.

Thank you,
Yours faithfully,
For S.J.S. Enterprises Limited

THABRAZ HUSHAIN W
Digitally signed by THABRAZ HUSHAIN W
Date: 2026.08.06 14:18:52 +05'30'

Thabraz Hushain W.
Company Secretary & Compliance Officer
Membership No.: A51119

Encl.: As stated above

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India
Tel : +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
S.J.S. Enterprises Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of S.J.S. Enterprises Limited (the "Holding Company") and its subsidiaries {the Holding Company and its subsidiaries (including corporate social responsibilities trust) together referred to as "the Group"}, for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities enumerated in Annexure -1.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Gaurav Kumar Gupta
Partner
Membership No.: 509101
UDIN: 26509101IJXICA8176
Place: New Delhi
Date: August 06, 2026

S.R. BATLIBOI & CO. LLP NEW DELHI

Annexure-1

S. No.	Company Name
A) Subsidiaries	
1	SJS Decoplast Private Limited
2	Walter Pack Automotive Products India Private Limited
3	SJS Foundation (Corporate Social Responsibilities Trust)

S.R. BATLIBOI & CO. LLP
NEW DELHI

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs in million except earning per equity share data)

Sl no	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited) (Refer note 4)	(Unaudited)	(Audited)
1.	**Income**				
	a) Revenue from operations	2,609.98	2,601.22	2,096.58	9,550.68
	b) Other income	52.86	60.81	28.11	176.28
	Total Income	**2,662.84**	**2,662.03**	**2,124.69**	**9,726.96**
2.	**Expenses**				
	a) Cost of materials consumed	1,150.76	1,073.60	980.30	4,144.99
	b) Decrease / (Increase) in inventories of finished goods and work-in-progress	(21.67)	55.96	(47.78)	(17.96)
	c) Employee benefits expense	264.51	268.23	251.68	1,046.41
	d) Finance costs	5.57	10.07	9.27	38.94
	e) Depreciation and amortization expense	117.53	138.99	118.60	539.79
	f) Other expenses	469.68	456.64	353.25	1,673.88
	Total Expenses	**1,986.38**	**2,003.49**	**1,665.32**	**7,426.05**
3	**Profit before exceptional item and tax (1-2)**	**676.46**	**658.54**	**459.37**	**2,300.91**
4	**Exceptional item (Refer note 8)**	**279.54**	-	-	-
5	**Profit before tax (3+4)**	**956.00**	**658.54**	**459.37**	**2,300.91**
6	**Tax expenses for the period / year**				
	a) Current tax	278.42	210.80	135.10	746.70
	b) Deferred tax	(66.63)	(40.98)	(21.89)	(163.75)
	Total tax expense for the period / year	**211.79**	**169.82**	**113.21**	**582.95**
7	**Net profit for the period / year (5-6)**	**744.21**	**488.72**	**346.16**	**1,717.96**
8	**Other comprehensive income / (loss)**				
	Items that will not be reclassified to profit or loss				
	(a) Remeasurement gain / (loss) of defined benefit plans	4.52	21.72	(11.99)	18.08
	(b) Income tax relating to items that will not to be reclassified to profit or loss	(1.14)	(5.47)	3.03	(4.55)
	Net other comprehensive income / (loss) not to be reclassified to profit or loss	**3.38**	**16.25**	**(8.96)**	**13.53**
9	**Total comprehensive income for the period / year (7+8)**	**747.59**	**504.97**	**337.20**	**1,731.49**
	Profit attributable to:				
	Owners of the Company	741.75	484.88	345.65	1,706.98
	Non-controlling interest	2.46	3.84	0.51	10.98
	Other comprehensive income / (loss) attributable to:				
	Owners of the Company	3.35	16.10	(8.87)	13.42
	Non-controlling interest	0.03	0.15	(0.09)	0.11
	Total comprehensive income attributable to:				
	Owners of the Company	745.10	500.98	336.78	1,720.40
	Non-controlling interest	2.49	3.99	0.42	11.09
10	**Paid-up equity share capital (face value of Rs. 10 per share)**	320.05	319.97	313.33	319.97
11	**Other equity (excluding revaluation reserve as per the last audited Balance sheet)**				8,358.80
12	**Earnings per equity share (face value of Rs. 10 per share)**	Not annualised	Not annualised	Not annualised	Annualised
	a) Basic (Rs.)	23.18	15.16	11.03	54.02
	b) Diluted (Rs.)	22.70	14.86	10.74	53.06

S.J.S. Enterprises Limited
Bangalore

S.R. Batliboi & Co. LLP, New Delhi

for Identification

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NOTES:

1. The above statement of unaudited consolidated financial results ('the Statement') of S.J.S. Enterprises Limited ("the Company") and its subsidiaries {the Company and its subsidiaries (including corporate social responsibilities trust) together referred to as "the Group"} have been prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Statement of the Group for the quarter ended 30 June 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06 August 2026. The Statement has also been reviewed by the Statutory Auditors. The Statutory Auditors' audit report, along with the Statement, is being filed with the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), and is also be available on the Company's website at www.sjsindia.com.

3. The unaudited consolidated financial results include the results of the following entities:

   a. SJS Decoplast Private Limited ("SDPL")
   b. Walter Pack Automotive Products India Private Limited ("WPI")
   c. SJS Foundation (Corporate Social Responsibility Trust)

4. The consolidated figures for the quarter ended 31 March 2026 are the balancing figures between the audited consolidated figures of the full financial year and the published unaudited year to date consolidated figures upto the third quarter of the previous financial year. The consolidated figures for the nine months ended 31 December 2025 were only reviewed and not subjected to audit.

5. The Group has evaluated its operating segments in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment viz. manufacturing and selling of self-adhesive labels like automotive dials, overlays, badges and logos, in-mould products and automotive products for automotive, electronics and appliances industry and on the basis of decisions taken for allocation of resources by the Chief Operating Decision Makers (CODM) and the internal business reporting system for evaluation of operational results.

6. Information of unaudited standalone financial results of the Company in terms of Regulation 47(1)(b) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

(Rs. in million)

Sl. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited) (Refer note 4)	(Unaudited)	(Audited)
1	Total Revenue from Operations	1,455.32	1,470.85	1,237.22	5,647.39
2	Profit before tax	757.08	497.83	365.25	1,753.84
3	Net Profit after tax	597.39	382.65	273.13	1,319.71
4	Total comprehensive Income	599.75	394.13	266.19	1,329.17

S.R. Batliboi & Co. LLP, New Delhi

for Identification

7. During the year ended 31 March 2025, the Income tax department (IT) conducted a Survey under Section 133A(1) of the Income Tax Act, 1961, at Registered office of the Company in Bengaluru from 16 January 2025 to 18 January 2025. The management had furnished the required information to the department. Consequently, the Company had received a show cause notice under section 148A for AY 2019-2020 and 2020-2021 for which the Company has filed its responses and currently does not forsee any impact on its financial results.

8. During the quarter ended June 30, 2026, the Company has sold one of its freehold land and building with a carrying value of Rs. 278.10 million and Rs. 20.36 million (net of depreciation), respectively on 15 June 2026 (classified as Assets held for sale in previous years), for a total consideration of Rs. 585 million. Consequently, net income of Rs. 279.54 million has been recognized as an "Exceptional Item".

9. During the quarter ended 30 June 2026, the Company has made allotment of 8,375 Equity Shares of face value of Rs. 10 each to the employees of the Company, pursuant to the 'SJS Enterprises – Employee Stock Option Plan 2021'.

10. During the quarter ended 30 June 2026, the Company has granted 26,500 Employee Stock Options exercisable into Equity shares of the Company of Rs.10/- (Rupees Ten Only) to the eligible employees of the Company, pursuant to the 'SJS Enterprises – Employee Stock Option Plan 2021'.

11. During the quarter ended 30 June 2026, the Company in its 21st Annual General Meeting held on 04 July 2026 has declared dividend of Rs. 3.50/- per equity share (on the face value of Rs. 10 each/-per equity share amounting to Rs 112.02 million.

For and on behalf of Board of Directors

K A Joseph
Managing Director
DIN: 00784084

S.J.S. Enterprises Limited Bangalore

Place: Bengaluru
Date: 06 August 2026

S.R. Batliboi & Co. LLP, New Delhi

for Identification

S.R. BATLIBOI & CO. LLP
Chartered Accountants

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India
Tel : +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
S.J.S. Enterprises Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of S.J.S. Enterprises Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Gaurav Kumar Gupta
Partner
Membership No.: 509101
UDIN: 26509101VVHAZR9716
Place: New Delhi
Date: August 06, 2026

S.R. BATLIBOI & CO. LLP NEW DELHI

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs. in million except per equity share data)

Sl no	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited) (Refer note 3)	(Unaudited)	(Audited)
1.	**Income**				
	a) Revenue from operations	1,455.32	1,470.85	1,237.22	5,647.39
	b) Other income	49.63	104.27	24.46	200.56
	Total income	1,504.95	1,575.12	1,261.68	5,847.95
2.	**Expenses**				
	a) Cost of materials consumed	526.55	494.55	498.19	2,197.67
	b) Decrease / (Increase) in inventories of finished goods and work-in-progress	2.86	71.68	(28.45)	(66.76)
	c) Employee benefits expense	168.58	163.98	173.71	665.48
	d) Finance costs	3.55	3.72	3.26	14.97
	e) Depreciation and amortization expense	49.01	67.19	49.35	259.06
	f) Other expenses	276.86	276.17	200.37	1,023.69
	Total expenses	1,027.41	1,077.29	896.43	4,094.11
3.	**Profit before exceptional item and tax (1-2)**	477.54	497.83	365.25	1,753.84
4.	**Exceptional item (Refer note 6)**	279.54	-	-	-
5.	**Profit before tax (3+4)**	757.08	497.83	365.25	1,753.84
6.	**Tax expenses for the period / year**				
	a) Current tax	220.40	140.64	98.24	532.73
	b) Deferred tax	(60.71)	(25.46)	(6.12)	(98.60)
	Total tax expense for the period / year	159.69	115.18	92.12	434.13
7.	**Net profit for the period / year (5-6)**	597.39	382.65	273.13	1,319.71
8.	**Other comprehensive income / (loss)**				
	Item that will not be reclassified to profit or loss				
	(a) Remeasurement gain / (loss) of defined benefit plans	3.16	15.34	(9.27)	12.64
	(b) Income tax relating to items that will not to be reclassified to profit or loss	(0.80)	(3.86)	2.33	(3.18)
	Net other comprehensive income / (loss) not to be reclassified to profit or loss	2.36	11.48	(6.94)	9.46
9.	**Total comprehensive income for the period / year (7+8)**	599.75	394.13	266.19	1,329.17
10.	**Paid-up equity share capital (face value of Rs. 10 per share)**	320.05	319.97	313.33	319.97
11.	**Other equity (excluding revaluation reserve as per the last audited Balance sheet)**				7,426.42
12.	**Earnings per equity share (face value of Rs. 10 per share)**	Not annualised	Not annualised	Not annualised	Annualised
	a) Basic (Rs.)	18.67	11.97	8.72	41.76
	b) Diluted (Rs.)	18.28	11.73	8.48	41.02

S.J.S. Enterprises Limited * Bangalore *

S.R. Batliboi & Co. LLP, New Delhi

for Identification

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NOTES:

1. The above statement of unaudited standalone financial results ('the Statement') of S.J.S. Enterprises Limited ("the Company") have been prepared in accordance with applicable accounting standards i.e., Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The Statement of the Company for the quarter ended 30 June 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06 August 2026. The Statement has also been reviewed by the Statutory Auditors. The Statutory Auditors' audit report, along with the Statement, is being filed with the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), and is also be available on the Company's website at www.sjsindia.com.

3. The standalone figures for the quarter ended 31 March 2026 are the balancing figures between the audited standalone figures of the full financial year and the published unaudited year to date standalone figures upto the third quarter of the previous financial year. The standalone figures for the nine months ended 31 December 2025 were only reviewed and not subjected to audit.

4. The Company has evaluated its operating segments in accordance with Ind AS 108 and has concluded that it is engaged in a single operating segment viz. manufacturing and selling of self-adhesive labels like automotive dials, overlays, badges and logos for automotive, electronics and appliances industry and on the basis of decisions taken for allocation of resources by the Chief Operating Decision Makers (CODM) and the internal business reporting system for evaluation of operational results.

5. During the year ended 31 March 2025, the Income tax department (IT) conducted a Survey under Section 133A(1) of the Income Tax Act, 1961, at Registered office of the Company in Bengaluru from 16 January 2025 to 18 January 2025. The management had furnished the required information to the department. Consequently, the Company had received a show cause notice under section 148A for AY 2019-2020 and 2020-2021 for which the Company has filed its responses and currently does not forsee any impact on its financial results.

6. During the quarter ended June 30, 2026, the Company has sold one of its freehold land and building with a carrying value of Rs. 278.10 million and Rs. 20.36 million (net of depreciation), respectively on 15 June 2026 (classified as Assets held for sale in previous years), for a total consideration of Rs. 585 million. Consequently, net income of Rs. 279.54 million has been recognized as an "Exceptional Item".

7. During the quarter ended 30 June 2026, the Company has made allotment of 8,375 Equity Shares of face value of Rs. 10 each to the employees of the Company, pursuant to the 'SJS Enterprises – Employee Stock Option Plan 2021'.

8. During the quarter ended 30 June 2026, the Company has granted 26,500 Employee Stock Options exercisable into Equity shares of the Company of Rs.10/- (Rupees Ten Only) to the eligible employees of the Company, pursuant to the 'SJS Enterprises – Employee Stock Option Plan 2021'.

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Enterprises Limited Bangalore

9. During the quarter ended 30 June 2026, the Company in its 21st Annual General Meeting held on 04 July 2026 has declared dividend of Rs. 3.50/- per equity share (on the face value of Rs. 10 each/-per equity share amounting to Rs 112.02 million.

For and on behalf of Board of Directors

K A Joseph
Managing Director
DIN: 00784084

S.J.S. Enterprises Limited Bangalore

Place: Bengaluru
Date: 06 August 2026

S.R. Batliboi & Co. LLP, New Delhi
for Identification

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Annexure- A

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Walter Pack Automotive Products India Private Limited: 1.Authorized Share Capital: Rs. 9,95,00,000 2.Paid-Up Share Capital: Rs. 3,50,10,300 3.Turnover for FY 2025-26: Rs. 1,668.96 Mn
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The acquisition qualifies as a Related Party Transaction under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Mr. Roy Mathew is a Whole-Time Director of the WPI. None of the promoter(s), promoter group or group companies has any interest in the entity being acquired, except to the extent that WPI is an existing subsidiary of the Company. The transaction is being undertaken pursuant to the terms and conditions of the SPA executed between the parties and is on an arm's length basis.
3	Industry to which the entity being acquired belongs	Automotive Ancillary and Consumer Durables
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Kindly refer our intimation dated April 28, 2023. In accordance with the terms and conditions of the Share Purchase Agreement ("SPA"), the Company proposes to acquire the remaining 34,661 (Thirty-Four Thousand Six Hundred and Sixty-One) equity shares held by Mr. Roy Mathew in WPI, thereby resulting in WPI becoming a wholly owned subsidiary of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Immediate
7	Consideration - whether cash consideration or	Cash consideration

S.J.S. Enterprises Limited
Sy. No 28/P16 of Agra Village and Sy No 85/P6
of B.M. Kaval Village, Kengeri Hobli,
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<table>
<tr><td></td><td>share swap or any other form and details of the same</td><td></td></tr>
<tr><td>8</td><td>Cost of acquisition or the price at which the shares are acquired</td><td>Rs. 199.22 Mn</td></tr>
<tr><td>9</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>SJS to acquire 9.90% shares of WPI (34,661 equity shares) held by Mr. Roy Mathew and post completion of the transaction, WPI will become a Wholly-owned subsidiary of the Company.</td></tr>
<tr><td>10</td><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td><td>1) Main line of business:

WPI is a leader in the design and development of high value-added functional decorative parts in the Indian market with special focus on IML, IMF, IMD and IME technologies.

2) Incorporated on 17th February, 2006

3) Country: India

3) History of WPI’s last three year’s turnover:
<table>
<tr><th>Financial Year</th><th>Amount in Rs. Mn</th></tr>
<tr><td>2023-24</td><td>1,550.49</td></tr>
<tr><td>2024-25</td><td>1,746.52</td></tr>
<tr><td>2025-26</td><td>1,668.96</td></tr>
</table>

4) Presence: Manufacturing facilities at Pune-Maharashtra, Manesar-Haryana</td></tr>
</table>

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Annexure- B

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Sr. No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	The name and the date of incorporation of the proposed Wholly Owned Subsidiary ("WoS") are yet to be finalized. The Company will initiate the process of Incorporation shortly, in due course. Country of incorporation: India.
2	Name of holding company of the incorporated company and relation with the listed entity	Once incorporated, WoS will be a wholly owned subsidiary of the Company.
3	Industry to which the entity being incorporated belongs	Automotive Ancillary and Consumer Durables
4	Brief background about the entity incorporated in terms of products / line of business	The WOS will be incorporated to engage in the manufacturing, assembling, testing and sale of displays for automotive, consumer and other applications.
5	Brief details of any governmental or regulatory approvals required for the incorporation	The Company will procure the relevant approvals for the reservation of the name of the WoS and make the relevant filings for the incorporation in accordance with the applicable laws in India.
6	Nature of consideration - whether cash consideration or share swap and details of the same	The consideration for acquisition of the shares of WoS shall be in the form of cash. The total investment into the WoS by the Company, whether in a single tranche or multiple tranches, shall be up to INR 10,00,00,000 (Indian Rupees Ten Crore).
7	Cost of subscription / price at which the shares are subscribed	Up to INR 10,00,00,000 (Indian Rupees Ten Crore).
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The Company shall hold 100% of the paid-up equity share capital of the WoS.