

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



September 07, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company have approved the shifting of the Company's Registered Office from the State of Karnataka to the State of Maharashtra, and consequent amendment to the 2nd Clause of the Memorandum of Association ('MOA'), subject to receipt of requisite regulatory approvals, including approvals under the Companies Act, 2013 and rules framed thereunder.

The approval has been granted vide a special resolution passed by the shareholders, through Postal Ballot by means of remote e-voting, the results of which have been declared on September 07, 2026.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'.

We request you to kindly take the above intimation on record.

Thanking you,

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary & Compliance Officer

Membership No.: A51119

Encl: As above

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**Annexure A**

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to amendment to the Memorandum of Association (“MOA”) of the Company as approved by the Shareholders by means of Special Resolution passed through Postal Ballot:

Amendment to MOA

S. No.	Amendment in the MOA
1.	Existing Clause 2nd of the MOA: “The Registered Office of the Company will be situated in the State of Karnataka.” Amended Clause 2nd of the MOA: “The Registered Office of the Company will be situated in the State of Maharashtra.”