

December 18, 2024

To,

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

Dear Sir/Madam,

**Subject: Intimation of allotment of 31,500 Equity shares pursuant to exercise of vested Employee Stock options under SJS Enterprises – Employee Stock Option Plan 2021’:**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI SBEBSE Regulations”), we wish to inform you that on Wednesday, December 18, 2024 the Board of Directors has approved the allotment of 31,500 Equity Shares of face value Rs. 10/-each towards the exercise of vested Employee Stock Options under ‘SJS Enterprises – Employee Stock Option Plan 2021’ to the employees of the Company.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 31,28,89,040/- (consisting of 3,12,88,904 equity shares of face value of Rs. 10/- each) to Rs. 31,32,04,040/- (consisting of 3,13,20,404 equity shares of face value of Rs. 10/- each).

**Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:**

S.No.	Particulars	Disclosure - SJS Enterprises – Employee Stock Option Plan 2021’
1.	Company Name and Address of Registered Office	S.J.S. Enterprises Limited Nos – 28/P16 Agra Village & 85/ P6 BM Kaval Village, Kengeri Hobli, Bangalore South 560082
2.	Name of the Stock Exchanges on which the Company’s shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

S.No.	Particulars	Disclosure - SJS Enterprises – Employee Stock Option Plan 2021'
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations, with Stock Exchange	29 <sup>th</sup> July 2024
4.	Filing Number, if any	BSE: 207442 NSE: 43055
5.	Title of the Scheme pursuant to which shares are issued	S.J.S Enterprises – Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/-
8.	Date of issue of shares	December 18, 2024
9.	Number of shares issued	31,500 equity shares
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares, if applicable	3,12,88,905 - 3,13,20,404
12.	ISIN Number of the shares if issued in Demat	INE284S01014
13.	Exercise price per share	Rs. 263.86
14.	Premium per share	Rs. 253.86
15.	Total Issued shares after this issue	3,13,20,404
16.	Total Issued share capital after this issue	31,32,04,040
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of options under S.J.S Enterprises – Employee Stock Option Plan 2021 shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

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.**

**Company Secretary & Compliance Officer**

**Membership No.: A51119**