

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.
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Email: info@sjsindia.com, compliance@sjsindia.com

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



December 18, 2025

To,

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|---|---|
| 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) Regulations, 2015 – Signing of Technology License Cum Exclusive Supply Agreement (“TLA”) between S.J.S. Enterprises Ltd and BOE Varitronix Limited

This is to inform you that, in continuation of our previous intimation dated September 16, 2025 regarding the execution of the Memoranda of Understanding between S.J.S. Enterprises Limited (“**SJS**”) and BOE Varitronix Limited (“**BOEVX**”), we hereby inform you that SJS and BOEVX have executed a **Technology License Cum Exclusive Supply Agreement (“TLA”)** on December 18, 2025. The agreement aims to collaborate on the manufacturing of automotive displays in India.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/0155 dated 11th November, 2024 are enclosed as an **Annexure I** to this letter.

The Company will make further disclosures as and when there are material developments in this regard.

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

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

ANNEXURE-I

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of the entity(ies) with whom agreement/ JV is signed; | BOE Varitronix Limited, Hong Kong |
| 2. | Area of agreement/JV; | Technology licensing, supply arrangement and technical collaboration for manufacture and assembly of automotive display systems, including localization of cover glass and backlight units for the automotive market in India. |
| 3. | Domestic/international; | Domestic |
| 4. | Share exchange ratio / JV ratio; | Not Applicable |
| 5. | Scope of business operation of agreement / JV; | BOEVX will transfer Licensed Technology, Know-How, technical information and provide technical support to SJS for manufacture, assembly, testing, quality control, and supply of automotive display systems. |
| 6. | Details of consideration paid / received in agreement / JV; | Monetary consideration will be paid for the supply of components, with the prices to be mutually decided. |
| 7. | Significant terms and conditions of agreement / JV in brief; | <ul style="list-style-type: none"> • License to SJS for Licensed Technology in India for 5 years. • Rights to manufacture, market and sell Target Products in India. • BOEVX to supply essential component and support localization of cover glass and backlight units. • BOEVX to provide technical support, training and Know-How. |
| 8. | Whether the acquisition would fall within related party transactions 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"; | No. The transaction does not fall under related party transactions. The promoters / promoter group have no interest in BOEVX. |
| 9. | Size of the entity(ies); | Not Applicable |
| 10. | Rationale and benefit expected. | The collaboration will enable SJS to enter the automotive display manufacturing space using advanced, proven technology from BOEVX. It supports backward integration, enhances product capabilities, facilitates localization of key display components, strengthens SJS's position in the automotive market, and creates a new high-value growth vertical aligned with OEM demand in India. |