

July 26 2024

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	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001
Symbol: SJS	Scrip Code: 543387

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Prior Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors (04/2024-25) of the Company is scheduled to be held on **Thursday, August 01, 2024 at 02:30 pm IST** to consider and approve *inter-alia*:

1. The unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2024.
2. The unaudited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2024.

Further, as intimated earlier, the trading window for dealing in the shares of the Company by all designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from July 01, 2024, until 48 hours after the declaration of financial results for the quarter ended June 30, 2024. The same has been intimated by the Company to the Stock Exchange vide letter dated June 25, 2024.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Friday, August 02, 2024**, to discuss the financial results for the quarter ended June 30, 2024. The details of the call will be published on the Company's website in due course.

The intimation is also available on the website of the Company at <https://www.sjsindia.com/>

Request you to kindly take the above on record.

Thanking you.

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

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