

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



July 23, 2025

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: 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 (03/2025-26) of the Company is scheduled to be held on **Tuesday, July 29, 2025, at 02:00 PM IST**, inter-alia, to consider and approve the **unaudited standalone and consolidated financial results** of the Company under IND-AS for the **quarter ended June 30, 2025**.

Trading Window Closure:

Further, as intimated earlier, the trading window for dealing in the equity shares of the Company by all designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed from July 01, 2025, until 48 hours after the declaration of financial results for the quarter ended June 30, 2025. This was intimated to the Stock Exchanges vide our letter dated June 24, 2025.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Wednesday, July 30, 2025, at 11:00 AM IST** to discuss the financial results for the quarter ended June 30, 2025. The details of the call are enclosed herewith.

The above intimation is also be available on the Company's website 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



is pleased to invite you to the
Q1FY26 Results Conference Call
of
SJS Enterprises Ltd

Represented by

Mr. K A Joseph, Promoter & Managing Director

Mr. Sanjay Thapar, Group CEO & Executive Director

Mr. Mahendra Naredi, Group CFO

Ms. Devanshi Dhruva, Head - Investor Relations

on

Wednesday, July 30, 2025

**at 11:00 AM IST / 01:30 PM Singapore & Hong Kong /
06:30 AM UK / 1:30 AM ET (US Eastern)**

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Coordinators:

Mr. Jaideep Goswami, Head of Equities: Email: jaideep.goswami@icicisecurities.com

Mr. Ronak Mehta: Phone: +91 22 6807 7260, e-mail: ronak.mehta@icicisecurities.com

Mr. Vivek Kumar: Phone: +91 22 6807 7260, e-mail: vivek.k@icicisecurities.com