

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*By No 28/P16 of Agra Village and By No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

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

ISO 14001 ISO 45001

ISO 9001 IATF 16949

Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com

October 22, 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 (05/2024-25) of the Company is scheduled to be held on **Monday, October 28, 2024 at 02:00 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 and half year ended September 30, 2024.
2. The unaudited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter and half year ended September 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 October 01, 2024, until 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2024. The same has been intimated by the Company to the Stock Exchange vide letter dated September 25, 2024.

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Tuesday, October 29, 2024**, to discuss the financial results for the quarter and half year ended September 30, 2024. The details of the call are enclosed below.

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

Earnings Conference Call Invite



SJS Enterprises Ltd will host a conference call for investors and analysts to discuss its Operational and Financial performance **Q2 & H1FY25**



Tuesday, Oct 29, 2024

11:00am

Joining Details

Universal Dial in

+91 22 6280 1326

+91 22 7115 8227

International Toll-free numbers

USA 18667462133

UK 08081011573

Singapore : 8001012045

Hong Kong : 800964448

Diamond Pass Login

[Click here to register](#)

Speakers from Management

Mr. Sanjay Thapar: CEO & Executive Director

Mr. Mahendra Naredi: Chief Financial Officer

For further information please contact:

Dhruv Joshi

Nuvama Wealth Research

Cell No.: 9773588370

E-mail: dhruv.joshi@nuvama.com