

April 27, 2023

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on May 03, 2023 inter-alia, to:

1. consider and evaluate the proposal for raising of funds by way of a preferential issue of equity shares upto INR 300 Mn to Mr. K. A. Joseph, SJS Promoter & Co-Founder, as per SEBI (ICDR) Regulations, 2018 and subject to all such regulatory/ statutory approvals/ approval of shareholders of the Company and to decide all other matters consequential thereto;
2. decide on calling of an Extraordinary General Meeting for the above said purpose, among other things.

Kindly note that as per our earlier communication dated March 29, 2023, we have closed the trading window from March 31, 2023 until 48 hours after declaration of financial results of the Company for the quarter and financial year ending March 31, 2023 and the same holds good for the this occurrence as well.

You are requested to kindly take the same on record.

Thanking you.

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

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