

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 30, 2026

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 (03/2026-27) of the Company is scheduled to be held on **Thursday, August 06, 2026 at 12:30 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, 2026.
2. The unaudited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2026.
3. The shifting of the registered office of the Company from Bangalore, State of Karnataka to Pune, State of Maharashtra and subsequent amendment to the Memorandum of Association of the Company.

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, 2026, until 48 hours after the declaration of financial results for the quarter ended June 30, 2026. The same has been intimated by the Company to the Stock Exchange vide letter dated June 25, 2026.

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Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Friday, August 07, 2026 at 12 pm IST** to discuss the financial results for the quarter ended June 30, 2026. 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

Earnings Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

SJS Enterprises Limited

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

Subject: Conference call to discuss Q1FY27 earnings

Date: Friday, 7 August 2026

Time: 12:00 Noon IST

07:30 AM (UK) - 02:30 PM (Singapore, Hong Kong)

02:30 AM (East Coast, US) - 11:30 PM (West Coast, US)

Diamond Pass Login: click here for [Registration](#)

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Hong Kong: 800 964 448

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