

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



April 28, 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 (02/2026-27) of the Company is scheduled to be held on **Tuesday, May 05, 2026 at 02:00 pm IST** to consider and approve *inter-alia*:

1. The audited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2026.
2. The audited Consolidated Financial Results as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2026.
3. To consider and recommend final dividend, if any, for the financial year ended March 31, 2026.

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 April 01, 2026, until 48 hours after the declaration of financial results for the quarter and year ended March 31, 2026. The same has been intimated by the Company to the Stock Exchange vide letter dated March 26, 2026.

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Creating Possibilities

Investor/ Analyst/ Earnings Call:

The Company will hold Investor/ Analyst/ Earnings call on **Wednesday, May 06, 2026 at 12 pm IST** to discuss the financial results for the quarter and year ended March 31, 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



S.J.S. Enterprises Ltd

Earnings Conference Call

Wednesday, 6th May 2026, 12:00 pm IST

We are organising a conference call with the management of S.J.S. Enterprises Ltd to discuss earnings performance followed by an interactive Question & Answer session post the declaration of its 4QFY26 results.

Management participants	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
Date / Time	Wednesday, 6th May 2026, 12:00 pm IST (HK/Singapore – 2:30pm, UK – 07:30am, New York – 02:30am)
Diamond Pass	Events Link
India	
Universal Access	+91 22 6280 1259 / +91 22 7115 8160
International	Toll-free number
USA	18667462133
UK	08081011573
Singapore	8001012045
Hong Kong	800964448

For further information, please contact:

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