



S J LOGISTICS (INDIA) LIMITED

June 11, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

Symbol: SJLOGISTIC

Subject: Outcome of the Board Meeting held on 11th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we hereby inform you that the Board of Directors of S J Logistics (India) Limited (“the Company”) at their Meeting held today, i.e., Thursday, June 11, 2026, inter-alia considered and approved the following transaction:

1. To increase the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, upto ₹500 Crores (Rupees Five Hundred Crores Only) or an amount equivalent to 100% of the aggregate of the (paid-up share capital, free reserves and securities premium) of the Company, whichever is higher, subject to approval of the Shareholders of the Company.
2. To creation of security/ charge on the properties of the company upto ₹500 Crores (Rupees Five Hundred Crores Only) or an amount equivalent to 100% of the aggregate of the (paid-up share capital, free reserves and securities premium) of the Company, whichever is higher, at any point of time, subject to approval of the Shareholders of the Company.
3. To give loan(s), guarantee(s), provide security(ies) and/or make investment(s) shall not exceed at any point of time up to ₹500 Crores (Rupees Five Hundred Crores Only) or an amount equivalent either to 60% of the (paid-up share capital, free reserves and securities premium account) of the Company or 100% of (free reserves and securities premium account) as prescribed under Section 186 of the Companies Act, 2013, whichever is higher, subject to approval of the Shareholders of the Company.
4. To give loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary (ies) or any other person specified under section 185 of the companies act, 2013 an amount not exceeding ₹500 Crores (Rupees Five Hundred Crores Only) in their absolute discretion deem beneficial and in the best interest of the Company, subject to approval of the shareholders of the Company.
5. To shift of the Registered Office of the Company subject to approval of the Shareholders of the Company and consequent amendment to the Memorandum of Association of the Company.

Current Address	New Address
901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane - 400604	403, 4 th Floor, Sabari Samriddhi Building, Ghatla Village Road, S T Road, Chembur, Mumbai - 400071
under the jurisdiction of Registrar of Companies, (ROC Mumbai-II) located in the State of Maharashtra.	under the jurisdiction of Registrar of Companies, (ROC Mumbai-I) located in the State of Maharashtra.

Details as required under SEBI Circular SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached herewith as Annexure I



S J LOGISTICS (INDIA) LIMITED

6. To designate Company office situated at **901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane -400604** as Corporate Office of the Company, post shifting of Registered office address to new location.
7. Draft Notice of Extra Ordinary General Meeting ("EGM") of the Company to be held on Wednesday, July 08, 2026 at 04:00 PM, through VC/OAVM, to seek necessary approval of the members of the Company.

The notice of the said EGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.sjlogistics.co.in and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed July 03, 2026 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares, as on the close of business hours on July 03, 2026 will be entitled to avail the facility of remote e-voting through the NSDL as well as voting at the EGM.

8. Appointment of Mr. Rushabh Doshi Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.
9. Noting of Resignation of Mr. Bala Murugan Pitchaih Velldoss (DIN: 09438124) as an Non-Executive Director on the Board of SJA Logisol India Private Limited, a subsidiary of the Company, effective from 11th June, 2026. The Resignation is due to pre-occupation in other assignment and he has confirmed that there is no other reason thereof.

Details as required under SEBI Circular SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached herewith as Annexure II

The meeting commenced at 12:30 PM and concluded at 01:10 PM.

Kindly take the same on your record.

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150



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Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Amendments to memorandum of association of listed entity, in brief	Pursuant to the proposed consent to shift the Registered Office of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause II of the Memorandum of Association with the following new Clause II. <i>"The Registered Office of the Company will be situated in the State of Maharashtra under the jurisdiction of Registrar of Company Mumbai - I"</i>
2	Amendments to articles of association of listed entity, in brief	Not Applicable

Annexure II

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Name of Subsidiary	Mr. Bala Murugan Pitchai Velldoss (DIN: 09438124) as a Non - Executive Director on the Board of SJA Logisol India Private Limited, a subsidiary of the S J Logistics (India) Limited
2	Reason for change viz- appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation in other assignment
3	Date of cessation	11 th June 2026
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached herewith as Annexure A

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West) - 400 604. Maharashtra, INDIA
Tel.: +91 22 61982800 | Fax: +91 22 61982801 | Email: info@sjl.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC143614

To,
The Board of Directors
SJA Logisol India Private Limited
901/902/903, Centrum, Opp. Raila Devi Lake,
Wagle Estate Thane West Thane – 400604

Subject: Resignation from the post of Non- executive Director of the Company

Dear Sir / Madam,

I, Bala Murugan Pitchaih Velldoss (DIN: 09438124), Non-Executive Director of the Company hereby tender my resignation from the post of a Director with closing business hours of the Company on 11th June, 2026. The resignation is purely on account of pre-occupation of other assignment and there are no other material reasons other than the one mentioned herewith.

I therefore, request you to treat this letter as my resignation from the Non- Executive Director of the company.

Kindly acknowledge the same and do the necessary regulatory filling.

Thanking You



Bala Murugan Pitchaih Velldoss
DIN: 09438124

Place: Thane
Date: 11th June, 2026

Received

11.6.26

