



S J LOGISTICS (INDIA) LIMITED

September 02, 2024

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 Board Meeting

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Board in its meeting held today considered and approved the following:

1. Draft Notice of the 21st Annual General Meeting along with Annual Report including Board Report and annexures thereto for the Financial Year 2023-24.
2. Conducting Annual General Meeting (AGM) of the Members of the company for the Financial Year 2023-24. The AGM will be held on Friday, 27th September 2024, at 4:00 PM. The meeting will be held via Video Conferencing/Other Audio-Visual Means.
3. Appointment of Mr. Rushabh Doshi, Practising Company Secretary (Membership No: A24406, COP: 25328) as Scrutiniser for the upcoming Annual General Meeting (AGM). The Scrutinizer will be responsible for overseeing and ensuring the accuracy and fairness of the voting process, including the counting of votes for all resolutions proposed at the meeting.
4. Appointment of National Securities Depository Limited (NSDL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM).

The Board Meeting commenced at 2:00 P.M and concluded at 3:00 P.M.

Kindly take the same on your records.

For and on behalf of
S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150