



S J LOGISTICS (INDIA) LIMITED

August 06, 2025

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Compliance under Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web link for accessing the Notice of the 22nd Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

We request you to take the above information on record.

Yours sincerely

For S J Logistics (India) Limited

Parth Raval
Company Secretary & Compliance Officer



S J LOGISTICS (INDIA) LIMITED

Date: 06/08/2025

DP ID/ Client ID: _____

Name: _____


Address: _____

Dear Shareholder(s),

Sub.: Notice of 22nd Annual General Meeting (AGM) of S J Logistics (India) Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 22nd Annual General Meeting ('AGM') of the Members of S J Logistics (India) Limited ('the Company') is scheduled to be held on **Wednesday, 03rd September, 2025 at 3:00 P.M** (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Maashitla Securities Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2024-25 are available is:

Weblink of Exact Path of Annual Report 2024-25	https://sjlogistics.co.in/media/Report/Annual_Report_24-25.pdf
QR Code	

The Annual Report of the Company is also available on the websites of Stock Exchange i.e. NSE Limited (NSE), at www.nseindia.com/

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Friday, 29 th August, 2025
E- Voting Start Date with Time	Sunday, 31 st August, 2025 from 09:00 AM
E- Voting End Date with Time	Tuesday, 2 nd September, 2025 till 5:00 PM

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 25th July, 2025.

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagale Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Should you have any queries, please feel free to contact the company on cs@sjl.co.in

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully

For S J Logistics (India) Limited

Sd/-

Parth Raval

Company Secretary & Compliance Officer

Registered Office

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