



S J LOGISTICS (INDIA) LIMITED

August 24, 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

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., Monday, August 24, 2026, inter-alia considered and approved:

1. Recommendation for Re-appointment of Mr. Kulshekhar Kumar (DIN : 10302488) Whole time director who retires by rotation, but being eligible, offers himself for reappointment (Details enclosed herewith as **Annexure – A**).
2. Appointment of National Securities Depository Limited (NSDL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM).
3. Draft Notice of the 23rd Annual General Meeting along with Annual Report including Board Report and annexures thereto for the Financial Year 2025-26.
4. Convening Annual General Meeting (AGM) of the Members of the company for the Financial Year 2025-26. The AGM will be held on **Wednesday, September 23, 2026, at 4:00 PM**. The meeting will be held via Video Conferencing/Other Audio-Visual Means.

The notice of the said AGM 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.

5. The Board of Directors have appointed 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 AGM of the Company.

The meeting commenced at 03:00 PM and concluded at 03:35 PM.

Kindly take the same on your record.

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Registered Office

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CIN: L63000MH2003PLC143614



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Annexure- A

The details with respect to the re-appointment of Director, who was retiring by rotation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Whole Time Director, Mr. Kulshekhar Kumar, (DIN: 10302488), who retires by rotation, but being eligible, offers himself for reappointment, subject to the approval of Shareholders in the ensuing 23rd Annual General Meeting.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	
3	Brief Profile (in case of appointment)	Kulshekhar Kumar, is a Whole Time Director of our Company. He has completed his Master Programme in international Business Management from Institute of International Business and Research in 2002. He has a work experience of over 22 years in the field of sales and marketing. He looks after the business development, Marketing, general operations, customer relations management of the Company.
4	Disclosure of relationships between Directors	Mr. Kulshekhar Kumar is not related to any director, manager or any key managerial personnel.
5	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Kulshekhar Kumar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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