



S J LOGISTICS (INDIA) LIMITED

August 02, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

Symbol: SJLOGISTIC

Sub: - Newspaper Publication regarding dispatch of AGM Notice and Annual Report and e-voting related matters

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

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the Listing Regulations, we hereby submit copies of newspaper notice published by the Company in Business Standard (English) and Mumbai Lakshadeep (Marathi) Newspaper on August 01, 2025, intimating about dispatch of Notice of the 22nd Annual General Meeting of the Company along with Annual Report for the financial year 2024-25 and e-voting related matters. The above is also uploaded on the website of the Company at www.sjlogistics.co.in

Kindly take the same on your record.

Thanking You.

For S J Logistics (India) Limited

PARTH MANISH RAVAL
Digitally signed by
PARTH MANISH RAVAL
Date: 2025.08.02
10:43:37 +05'30'

Parth Raval

Company Secretary & Compliance Officer

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

