



S J LOGISTICS (INDIA) LIMITED

November 07, 2025

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 inter-alia, to consider and approve the following:

1. The Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the Quarter and half year ended September 30, 2025.
2. Any other matter with the permission of the Chair.

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