



S J LOGISTICS (INDIA) LIMITED

August 05, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

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

Symbol: SJLOGISTIC

Subject: Revised intimation of newspaper advertisement of Notice of the 22nd Annual General Meeting (“AGM”) of the Company

Ref: Copy of Newspaper intimation dated 02nd August, 2025

Dear Sir/ Ma’am,

This is with reference to the Intimation of copy of newspaper publication regarding dispatch of AGM Notice and Annual Report and e-voting related matters to the Shareholders dated 02nd August, 2025, due to a typographical error in Mumbai Lakshadeep (Marathi) newspaper, the AGM No. was inadvertently mentioned as “220 AGM” instead of “22nd AGM”.

The Company is hereby giving an intimation of rectified newspaper advertisement for the reference of Shareholders.

Kindly take the same on your records.

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

**Parth Raval
Company Secretary & Compliance Officer**

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle 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

शुद्धिपत्रक

दिनांक २ ऑगस्ट, २०२५ रोजी प्रकाशित एसजे लॉजिस्टिक्स (इंडिया) लिमिटेडच्या सूचनेमध्ये चुकीने २२०व्या वार्षिक सर्वसाधारण सभेची आणि ई-मतदानाची माहिती असे प्रसिद्ध झाले आहे, तरी ते कृपया २२व्या वार्षिक सर्वसाधारण सभेची आणि ई-मतदानाची माहिती असे वाचावे. गैरसोयीबद्दल दिलगिरी.