



S J LOGISTICS (INDIA) LIMITED

August 06, 2025

To,
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 Tuesday, August 12, 2025 to inter-alia, to consider and approve the following:

1. The Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the Company for the Quarter ended 30th June, 2025.
2. Any other matter with the permission of the chair.

Further, pursuant to the Insider Trading Rules of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from 01st July, 2025, which shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025.

Kindly take the same on your records.

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

Parth Raval
Company Secretary & Compliance Officer