

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



04/02/2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Extra-Ordinary General Meeting (EGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on 04-Feb-2026 in Newspapers viz. The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) informing about completion of dispatch of Notice of the Extra Ordinary general meeting to be held on **Monday, March 02, 2026** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website www.sjcorp.in.

Kindly take the same on record.

Thanking you,

For S J CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



