S.J.S. Enterprises Limited

Sy. No 28/P16 of Agra Village and Sy No 85/P6 of B.M. Kaval Village, Kengeri Hobli, Bangalore-560082. P: +91 80 61940777 F: +91 80 28425110

P: +91 80 61940777 F: +91 80 28425110 Email: info@sjsindia.com, compliance@sjsindia.com ISO 9001 IATF 16949 Certified CIN: L51909KA2005PLC036601 www.sjsindia.com

ISO 14001 ISO 45001



September 09, 2025

To,

| National Stock Exchange of India Limited | BSE Limited |
|--|--|
| Exchange Plaza, 5 th Floor, | Corporate Relationship Department, |
| Plot No. C/1, G Block, | 2 nd Floor, New Trading Wing, |
| Bandra – Kurla Complex, | Rotunda Building, P.J. Towers, |
| Bandra (E), Mumbai -400 051 | Dalal Street, Mumbai – 400 001 |
| | |
| Symbol: SJS | Scrip Code: 543387 |

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Intimation of allotment of 30,000 Equity shares pursuant to exercise of vested Employee Stock options under 'SJS Enterprises – Employee Stock Option Plan 2021':

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEBSE Regulations"), we wish to inform you that on Tuesday, September 09, 2025, the Board of Directors have approved the allotment of 30,000 Equity Shares of face value Rs. 10/-each towards the exercise of vested Employee Stock Options under 'SJS Enterprises – Employee Stock Option Plan 2021' to such employees of the Company.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 313,574,040/- (consisting of 31,357,404 equity shares of face value of Rs. 10/- each) to Rs. 313,874,040/- (consisting of 31,387,404 equity shares of face value of Rs. 10/- each).

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

| S. No. | Particulars | Disclosure - ESOP 2021 |
|--------|--|--|
| 1. | Company Name and Address of Registered Office | S.J.S. Enterprises Limited Nos – 28/P16 Agra Village & 85/P6 BM Kaval Village, Kengeri Hobli, Bangalore South 560082 |
| 2. | Name of the Stock Exchanges on which the Company's shares are listed | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (SBEB) Regulations, with Stock Exchange | 29 th July 2024 |

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| S. No. | Particulars | Disclosure - ESOP 2021 |
|--------|---|---|
| 4. | Filing Number, if any | BSE: 207442 |
| | | NSE: 43055 |
| 5. | Title of the Scheme pursuant to | SJS Enterprises – Employee Stock Option |
| | which shares are issued | Plan 2021 |
| 6. | Kind of security to be listed | Equity shares |
| 7. | Par value of the shares | Rs. 10/- |
| 8. | Date of issue of shares | September 09, 2025 |
| 9. | Number of shares issued | 30,000 equity shares |
| 10. | Share Certificate No., if applicable | Not applicable |
| 11. | Distinctive number of the shares, | 31,357,405- 31,387,404 |
| | if applicable | |
| 12. | ISIN Number of the shares if issued in | INE284S01014 |
| | Demat | |
| 13. | Exercise price per share | 26,250 equity shares @ Rs. 263.86/- per share |
| | | 3,750 equity shares @ Rs. 289.18/- per share |
| 14. | Premium per share | Rs. 253.86/- per share on 26,250 Equity |
| | | shares |
| | | Rs. 279.18/- per share on 3,750 Equity shares |
| 15. | Total Issued shares after this issue | 31,387,404 |
| 16. | Total Issued share capital after this | 313,874,040 |
| | issue | |
| 17. | Details of any lock-in on the shares | Not applicable |
| 18. | Date of expiry of lock-in | Not applicable |
| 19. | Whether shares identical in all respects | All equity shares of the Company allotted |
| | to existing shares if not, when will they | pursuant to exercise of stock options shall |
| | become identical? | rank pari-passu with the existing equity |
| | | shares of the Company |
| 20. | Details of listing fees, if payable | Not applicable |
| | | |

This intimation will also be made available on the website of the Company at https://www.sjsindia.com.

Request you to kindly take the above on record.

Thank you,

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary & Compliance Officer

Membership No.: A51119