S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village,
Kengeri Hobli, Bangalore 560 082, Karnataka, India
Website: www.sjsindia.com | **E-mail**: compliance@sjsindia.com | **Tel:** +91 80 6194 0777
CIN: L51909KA2005PLC036601

Notice of Postal Ballot

NOTICE PURSUANT TO SECTION 108 & 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND OTHER APPLICABLE RULES MADE THEREUNDER, AND THE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

COMMENCEMENT OF E-VOTING	END OF E-VOTING
Saturday, August 08, 2026, at 9:00 a.m. (IST)	**Sunday, September 06, 2026, at 5:00 p.m. (IST)**

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "**Act**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (here in after collectively referred to as the "**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolution as set out in this Notice are proposed for consideration by the members of the Company and if thought fit, passing by means of Postal Ballot by voting through electronic means only (**remote e-voting**). In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice. The proposed Special Resolution together with the explanatory statement setting out the material facts and reasons for passing of the Special Resolution are being sent to you for your consideration. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited ("**MUFG**") and extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting a Postal Ballot form. The instructions for remote e-voting are appended to this Postal Ballot Notice.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than **5.00 p.m. IST on Sunday, September 06, 2026**.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice and the manner of voting remotely by members holding shares in dematerialized mode and physical mode is set out in the notes to this Postal Ballot Notice.

Members may note that the Board of Directors of the Company has appointed Mr. Ananta R Deshpande, Practicing Company Secretary, Bengaluru, (FCS 11869 – and CP No: 20322), as the Scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot through e-voting process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson, or a person authorized by him in writing for declaration of the result of the remote e-voting on or before 2 (two) working days from the end of remote e-voting. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website at www.sjsindia.com, on the website of MUFG at https://instavote.linkintime.co.in and will be communicated to the National Stock Exchange of India Limited and BSE Limited, Stock Exchanges where the Equity Shares of the Company are listed.

Members having any queries, issues or requiring any clarifications on remote e-voting may contact MUFG on number 022-4918 6000 or reach by email: - enotices@in.mpms.mufg.com

In accordance with Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolution shall be deemed to have been passed on the last date for the voting period i.e. **Sunday, September 06, 2026, at 5:00 p.m. (IST)**.

The Special Resolution proposed to be passed through Postal Ballot by e-voting together with the Explanatory Statement setting out the material facts are as follows:

SPECIAL BUSINESS:

ITEM NO. 1: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 12, 13 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s) or re -enactment(s) thereof for the time being in force ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Government through the office of the appropriate Regional Director, and such other approvals, permissions, consents and sanctions as may be required under the Act or any other law for the time being in force, the consent of the Members of the Company be and is hereby accorded for shifting of the Registered Office of the Company from the State of Karnataka to the State of Maharashtra.

RESOLVED FURTHER THAT consequent to the shifting of the Registered Office of the Company, the 2nd Clause of the Memorandum of Association of the Company, be substituted by the following:

"2nd The Registered Office of the Company will be situated in the State of Maharashtra."

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include one or more Committee(s) constituted/ to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) and/or Company Secretary be and is hereby authorized on behalf of the Company, to file requisite applications/ petitions, to appear before relevant authorities and represent the Company, to agree to such conditions, modifications and amendments that may be imposed, required or suggested by the competent authority(ies), and that it may otherwise be deemed fit or proper, to settle all questions or difficulties that may arise with regard to the aforesaid matter, and to do all acts, deeds, matters and things as are necessary to give effect to the above resolution including filing necessary applications, undertakings, declarations, documents, petition, affidavits, forms/ returns (including filing of eForm INC-23 with the concerned Regional Director), and other writings with the Ministry of Corporate Affairs and other competent authorities, if any, and issuance of notices, advertisements as other writings as may be required, as well as to delegate the above powers, in whole or in part, to Officers / Personnel of the Company and / or to appoint external professionals including counsels and advisors to represent the Company as it may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all other such acts, deeds, matters and things as may be considered necessary, expedient or desirable, in order to give effect to this resolution.

By order of the Board of Directors
For S.J.S. Enterprises Limited

Sd/-
Thabraz Hushain. W
Company Secretary & Compliance Officer

Date: August 07, 2026
Place: Bangalore

NOTES:

1. The explanatory statement pursuant to Section 102(1) and Section 110 of the Act read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts is annexed thereto and forms part of this Notice.

2. In accordance with the MCA Circulars, this Notice is being sent in electronic form only by email to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('**NSDL'**) / Central Depository Services (India) Limited ("**CDSL**") and Company's RTA, i.e. MUFG Intime India Private Limited ("**MUFG**") as on **July 31, 2026 ('Cut Off Date'**) and who have or will register their email address with the DPs or with MUFG in accordance with the process outlined in this Postal Ballot Notice.

3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be eligible to cast their votes through postal ballot. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company/RTA/Depositories) shall be entitled to vote in relation to aforementioned Resolution in accordance with the process specified in this Notice.

4. In compliance with provisions of Section 108 and Section 110 and other applicable provisions, as amended read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, SS 2 and MCA Circulars, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, The Company has engaged MUFG for facilitating e-voting to enable the members to cast their votes through Remote e-voting.

5. In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

6. Notice is also placed on the website of the Company i.e. www.sjsindia.com and the website of MUFG i.e. https://instavote.linkintime.co.in and shall be available on the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. Members who have not received the Notice may download the same from the aforesaid websites.

7. The remote e-voting period commences on Saturday, August 08, 2026 at 9:00 a.m. IST and ends on Sunday, September 06, 2026 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares in physical or electronic form, as on Cut-Off Date may cast their vote by electronic means in the manner and the process mentioned in Note No. 15 of this Notice. Once the vote on a resolution(s) is cast by the member, the members shall not be allowed to change it subsequently.

8. Documents referred to in the Notice/ Explanatory Statement shall be made available for electronic inspection without any fee to the members from the date of circulation of this Notice upto the date of closure of remote e-voting i.e., September 06, 2026 at 5:00 p.m. IST. Members who wish to inspect such documents are requested to send an email to compliance@sjsindia.com mentioning their name, folio no./client ID and DP ID and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

9. The Board of Directors ("Board") of the Company at its meeting held on August 06, 2026 has appointed Mr. Ananta R Deshpande, Company Secretary in Practice (FCS 11869 – and CP No: 20322), to act as Scrutinizer for conducting the Postal ballot through remote e-voting process in a fair and transparent manner, who has communicated his willingness to be appointed and will be available for the said purpose.

10. The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him within 2 working days from the end of the remote e-voting period. The Scrutinizer's decision on the validity of the Votes cast shall be final. The result of the Postal Ballot will be announced by the Chairman of the Company, or any other person authorised by him not later than 2 working days from the conclusion of remote e-voting.

11. The result of Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's Website at www.sjsindia.com and also on the MUFG's website at https://instavote.linkintime.co.in and shall be communicated to the stock exchanges where the Company's shares are listed.

12. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at general meeting of the members convened in that behalf. The resolutions, if approved by the requisite majority by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting i.e. September 06, 2026.

13. The vote in this Postal Ballot cannot be exercised through proxy.

14. Members of the Company whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date, i.e., July 31, 2026, and who have not yet registered their e-mail addresses, are requested to register the same:

- In respect of shares held in dematerialised form: with their respective Depository Participants (DPs), by following the procedure prescribed by the concerned DP; and
- In respect of shares held in physical form: with the Company's Registrar and Share Transfer Agent (RTA), by submitting the prescribed request along with the requisite supporting documents in accordance with the applicable SEBI regulations.

15. The instructions and other information relating to remote e-voting are as under:

As per the SEBI circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on remote e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access remote e-Voting facility.

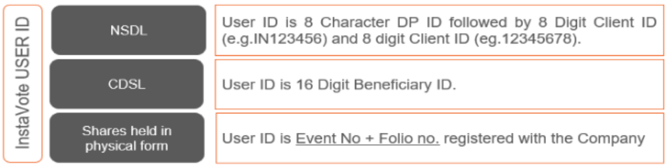
THE INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

A. REMOTE E-VOTING INSTRUCTIONS:

The instructions and other information relating to remote e-voting are as under:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**METHOD 1- NSDL OTP based login** a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP. c) Enter the OTP received on your registered email ID/ mobile number and click on login. d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services. e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **METHOD 2 - If registered with NSDL IDeAS facility Shareholders who have registered for NSDL IDeAS facility:** a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section". b) Enter IDeAS User ID, Password, Verification code & click on "Log-in". c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services. d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **OR** **Shareholders not registered for IDeAS facility:** a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit". c) Enter the last 4 digits of your bank account / generate 'OTP' d) Post successful registration, user will be provided with Login ID and password e) Follow steps given in points (a-d) Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. Google Play App Store

Type of shareholders	Login Method
	METHOD 3 - By directly visiting the e-voting website of NSDL: a) Visit URL: https://www.evoting.nsdl.com/ b) Click on the "Login" tab available under 'Shareholder/Member' section. c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting". e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with CDSL	**METHOD 1 – CDSL e-voting page** a) Visit URL: https://www.cdslindia.com b) Go to e-voting tab. c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit". d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **METHOD 2 – CDSL Easi/ Easiest facility:** **Shareholders who have registered/ opted for Easi/Easiest facility:** a) Visit URL: https://web.cdslindia.com/myeasitoken/Hom/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)". b) Enter existing username, Password & click on "Login". c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. **OR** **Shareholders not registered for Easi/Easiest facility:** a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration b) Proceed with updating the required fields for registration. c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders (holding securities in demat mode) & login through their depository participants	Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility. a) Login to DP website b) After Successful login, members shall navigate through “e-voting” tab under Stocks option. c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. d) Post successful authentication, click on “MUFG InTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Login method for shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode	Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under: <u>**STEP 1: LOGIN/ SIGNUP on InstaVote**</u> <u>Shareholders registered for INSTAVOTE facility:</u> a) Visit URL: https://instavote.linkintime.co.in & click on “Login” under ‘SHARE HOLDER’ tab. b) Enter details as under: 1. User ID: Enter User ID 2. Password: Enter existing Password 3. Enter Image Verification (CAPTCHA) Code 4. Click “Submit”. (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions”)  <u>**Shareholders not registered for INSTAVOTE facility:**</u> a) Visit URL: https://instavote.linkintime.co.in & click on **“Sign Up”** under ‘SHARE HOLDER’ tab & register with details as under: 1. User ID: Enter User ID 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format) 4. Bank Account Number: Enter your Bank Account Number (<u>last four digits</u>), as recorded with your DP/Company. ○ Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above. ○ Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.

○ Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Type of shareholders	Login Method
Guidelines for Institutional Shareholders/ Membe rs ("Corporate Body Custodian/Mutual Fund"):	**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration** a) Visit URL: https://instavote.linkintime.co.in b) Click on "Sign up" under "Corporate Body/ Custodian/Mutual Fund" c) Fill up your entity details and submit the form. d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in. e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID. You have now registered on InstaVote) **STEP 2 –Investor Mapping** a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above. b) Click on "Investor Mapping" tab under the Menu Section c) Map the Investor with the following details: a. 'Investor ID' - i. *Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678* ii. *Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID*. b. 'Investor's Name - Enter full name of the entity. c. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department. d. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card. d) Click on Submit button and investor will be mapped now. e) The same can be viewed under the "Report Section". **STEP 3 – Steps to cast vote for Resolutions through InstaVote** The corporate shareholder can vote by two methods, during the remote e-voting period. **METHOD 1 - VOTES ENTRY** a) Visit URL: https://instavote.linkintime.co.in and login with with InstaVote Login credentials. b) Click on 'Votes Entry' tab under the Menu section. c) Enter the Event No. for which you want to cast vote. Event No. will be available on the home page of InstaVote before the start of remote evoting.

	METHOD 2 - VOTES UPLOAD a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials. b) After successful login, you will see “Notification for e-voting”. c) Select “View” icon for “Company’s Name / Event number”. d) E-voting page will appear. e) Download sample vote file from “Download Sample Vote File” tab. f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option. g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently). **NOTE:** Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Helpdesk for Individual Shareholders/Members holding securities in physical mode/ Institutional Shareholders/Members:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders/Members holding securities in demat mode:

Individual Shareholders/Members holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

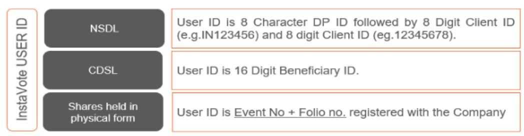
Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

FORGOT PASSWORD:

Individual Shareholders/Members holding securities in Physical mode has forgotten the password:

If an Individual Shareholders/Members holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the Shareholders/Members can use the “Forgot Password” option available on: [https://instavote.linkintime.co.in:](https://instavote.linkintime.co.in)

- Click on **‘Login’** under **‘SHARE HOLDER’** tab and further Click **‘forgot password?’**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.



In case a Shareholders/Members is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders/Members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders (“Corporate Body/ Custodian/Mutual Fund”) has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of MUFG Intime https://instavote.linkintime.co.in

- Click on ‘Login’ under ‘Corporate Body/ Custodian/Mutual Fund’ tab and further Click ‘forgot password?’
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e- mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders/Members holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders/Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participant's website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Shareholders/Members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, Shareholders/Members can login any number of times till they have voted on the resolution(s) for a particular "Event".

By order of the Board of Directors
For S.J.S. Enterprises Limited

Sd/-
Thabraz Hushain. W
Company Secretary & Compliance Officer

Date: August 07, 2026
Place: Bangalore

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013 FORMING PART OF THIS POSTAL BALLOT NOTICE:

In line with Section 102 of the Companies Act, 2013 ('Act'), the following Explanatory Statement sets out all material facts relating to the Special Business mentioned at Item No. 1 of the accompanying Notice:

ITEM NO. 1: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Board of Directors at its meeting held on August 06, 2026 approved the shifting of the Registered Office of the Company from its existing address in the State of Karnataka (Sy. Nos – 28/P16 Agra Village & 85/ P6 BM Kaval Village, Kengeri Hobli, Bangalore-560082, Karnataka) to the State of Maharashtra (Plot No. G-4, MIDC Ranjangaon, Village - Karegaon, Tal - Shirur, District – Pune-412220, Maharashtra), subject to approvals of Shareholders and the Central Government (through the appropriate Regional Director).

Rationale for the change:

Details of Registered Office — Present and Proposed

Present location of the Registered Office of the Company	Proposed location of the Registered Office of the Company
Sy. Nos – 28/P16 Agra Village & 85/ P6 BM Kaval Village, Kengeri Hobli, Bangalore-560082, Karnataka	Plot No. G-4, MIDC Ranjangaon, Village - Karegaon, Tal - Shirur, District – Pune-412220, Maharashtra

The Company is presently having its Registered Office in the State of Karnataka. The management has undertaken a strategic review of the Company's current and anticipated business needs, geographic footprint, and stakeholder interface requirements. Based on this review, it is proposed to shift the Registered Office of the Company from the State of Karnataka to the State of Maharashtra.

Over the last few years, the Company has significantly expanded its presence in Maharashtra through greenfield investments and acquisitions, including manufacturing facilities in Pune and the operations of SJS Decoplast Private Limited and Walter Pack Automotive Products India Private Limited ("Material Subsidiaries"), resulting in Maharashtra becoming a key operational hub for the Company's present and future growth.

The proposal is intended to facilitate ease in management and administration of the Company along with other group entities and to achieve operational convenience, thereby instituting a common/centralised location of all the group companies for day-to-day business administration.

Pursuant to Sections 12, 13, 110 and all other applicable provisions, if any, of the Act read with applicable rules made thereunder, for shifting the Registered Office of the Company from one state to another and consequential alterations to the Memorandum of Association ('MOA') of the Company, prior approval of the Members of the Company is required by way of Special Resolution through Postal Ballot and jurisdictional regional director and such other regulatory / statutory approvals, permissions and sanction, as may be required under the provisions of the Act or under any other law / regulations / guidelines prescribed by the statutory / regulatory authorities.

Further, consequent upon the shifting of Registered Office of the Company, it is also proposed to alter the 2nd Clause of the Memorandum of Association of the Company as follows:

"2nd The Registered Office of the Company will be situated in the State of Maharashtra."

Accordingly, in view of the above, approval of the Members is sought by way of postal ballot through remote e-voting for shifting the Registered Office of the Company from the State of Karnataka to the State of Maharashtra and consequent alteration of the 2nd Clause of the Memorandum of Association of the Company.

None of the Directors, Key Managerial Personnel of the Company, and their relatives, are, in any way, concerned or interested financially or otherwise, in the above Resolution.

Your Directors recommend the Resolution for the approval of the Members of the Company by way of a Special Resolution.

A draft of the revised MOA of the Company (with proposed change) and other related documents, if any, will be available for inspection through electronic mode until the last day of remote e-voting, and may be accessed by sending a request to compliance@sjsindia.com from the Member's registered e-mail address mentioning your name, DP ID and Client ID.

By order of the Board of Directors
For S.J.S. Enterprises Limited

Sd/-
Thabraz Hushain. W
Company Secretary & Compliance Officer

Date: August 07, 2026
Place: Bangalore