Date: 26th August, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

To,
Compliance Officer,
S J Logistics (India) Limited
901 /902 /903, Centrum, Opposite Raila Devi Lake,
Wagle Estate Thane (West) - 400604.

Symbol: SJLOGISTIC

Subject: **Submission of Disclosure under Regulation 29(2) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This is to inform you that, I Rupanki Prashant Shah, *[part of Promoter Group of S J Logistics (India) Limited]* have acquired 47,750 Equity shares representing 0.3124% of the issued and subscribed Equity Shares of the Company. With the above said acquisition, my aggregate holding is 48,000 Equity Shares presenting 0.3140%.

Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Rupanki Prashant Shah
Rupanki Prashant Shah

Encl: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	S J Logistics (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rupanki Prashant Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter Group (Person acting in Concert)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	250	0.0016%	0.0016%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
Total (a+b+c+d)	**250**	**0.0016%**	**0.0016%**
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold	47,750	0.3124%	0.3018%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	**47,750**	**0.3124%**	**0.3018%**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	48,000	0.3140%	0.3034%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
Total (a+b+c+d)	**48,000**	**0.3140%**	**0.3034%**

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Purchase)
Date of acquisition	between 19/08/2025 to 25/08/2025
Equity shares capital / total voting capital of the TC before the said acquisition ~~/ sale~~ (*)	15,28,31,300 (i.e. 1,52,83,130 Equity Shares of Rs. 10/- each)
Equity shares capital/ total voting capital of the TC after the said acquisition ~~/sale~~ (*)	15,28,31,300 (i.e. 1,52,83,130 Equity Shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition~~/sale~~ (**)	15,82,23,130 (i.e. 1,58,23,130 Equity Shares of Rs. 10/- each)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. As on 30th June 2025, the Company have 5,40,000 outstanding Warrants which will be converted into Equity Shares as per prevailing law, accordingly for working of diluted percentage in above table 5,40,000 outstanding warrants are considered.

Rupanki Prashant Shah

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