



**CIN: L67120MH1994PLC442993**

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,  
Aarey Road, Goregaon (East), Mumbai - 400 063.**

**Tel No. 02245198723      Email: djss2011@gmail.com      Website: www.djsstocks.com**

Date: 29<sup>th</sup> May, 2025

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code: 511636**

**Ref.: Place of keeping Books of Accounts**

**Sub.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 29<sup>th</sup> May, 2025, have decided to keep the books of accounts and other relevant books & papers and financial statements for every financial year at the Registered Office of the Company situated at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai - 400 063 with immediate effect..

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For DJS Stock and Shares Limited**

**Bhawani Singh Shekhawat**

**DIN: 06970102**

**Managing Director**