



**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: 7<sup>th</sup> February, 2026

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

**Ref.: Script Code: 511636**

**NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of **DJS Stock and Shares Limited** will be held on **Friday, 13<sup>th</sup> February, 2026 at 03:30 p.m.** at its Registered Office at Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema, Aarey Road, Goregaon (East), Mumbai - 400 063 to transact the following business:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025;
2. Any other matter with the permission of the Chair.

Further the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15<sup>th</sup> February, 2026.

Kindly take the same on your record.

Thanking you.  
Yours faithfully

**For DJS Stock and Shares Limited**

**Bhawani Singh Shekhawat**  
**DIN: 06970102**  
**Managing Director**