



**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: 22<sup>nd</sup> May, 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, 29<sup>th</sup> May, 2026 at 04:00 p.m.** 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 to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026;
2. To consider and approve the Notice of Postal Ballot;
3. To consider and fix the start date and end date of e-voting for the purpose obtaining approval of members of the Company;
4. To fix the cut-off date for e-voting for the purpose obtaining approval of members of the Company;
5. To appoint Scrutinizer for scrutinizing the e-voting process;
6. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

Yours faithfully

**For DJS Stock and Shares Limited**

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