

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



June 21, 2026

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing a QR code and the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

Request you to kindly take the same on record

Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

Encl: a/a

ISO 9001-2015 • MSME & NSIC REGISTERED • CRISIL RATED
CIN: L60232MH2009PLC190567
GST No: 27AADCD1937H1ZQ

Regd. Off: 24, 1st Floor, Palkhiwala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 /49; Email : sales@djcorp.in

Corp. off: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703. Tel: 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in

DJ MEDIAPRINT & LOGISTICS LIMITED



CIN- L60232MH2009PLC190567

Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzil,
1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.

Tel : 022-22002139 /40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

Subject: Weblink of DJ Mediaprint & Logistics Limited Annual Report 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015.

Dear Shareholders,

We are pleased to inform you that the 17th Annual General Meeting ('AGM') of DJ Mediaprint & Logistics Limited ('the Company') is scheduled to be held on Monday, July 13, 2026, at 4:00 P.M. (IST) through video conference facility / other audio-visual means ('VC'). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2025-26 ('the Annual Report') to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Link	QR CODE
http://djcorp.in/pages/DJ Media AR 25-26 Final 2026.pdf	

The Annual Report can also be accessed following this path on the Company's website:

www.djcorp.in>Investors>Annual Report> Annual Report of DJML-2025-2026

Additionally, the Annual Report and the Notice of the 17th AGM is also available on the Company's website at, [http://djcorp.in/pages/DJ Media AR 25-26 Final 2026.pdf](http://djcorp.in/pages/DJ_Media_AR_25-26_Final_2026.pdf) websites of the stock exchanges, i.e. BSE and NSE, at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Purva Shareregistry (India) Private Limited- <https://evoting.purvashare.com/>

Key information of the AGM are as follows:

Particulars	Details
Time and date of AGM	4:00 P.M. IST, Monday, July 13, 2026
Cut-off date for e-voting	Monday, July 6, 2026
E-voting start time and date	9:00 A.M. IST, Friday, July 10, 2026
E-voting end time and date	5:00 P.M. IST, Sunday, July 12, 2026
Dividend payment date	on or before Wednesday, August 12, 2026

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant . If the shares are held in physical mode, kindly update the details with Purva shareregistry India (Private) Limited (Company's RTA) at support@purvashare.com.

Please reach out to us at cs@djcorp.in for any queries.

Warm regards,

For DJ Mediaprint & Logistics Limited

Sd/-
Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
ACS: 53405

Place- Mumbai

Date- June 20, 2026