

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



June 20, 2026

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
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

Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Board of Directors of DJ Mediaprint & Logistics Limited held today i.e. Saturday, June 20, 2026.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. Saturday, June 20, 2026 have, inter alia considered and approved the following items of business:

1. The Board considered and recommended a final dividend of Re. 0.15/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2026, subject to approval of the shareholders at the ensuing 17th Annual General Meeting ("AGM") of the Company. The final dividend, if approved, by the Shareholders at the ensuing AGM, will be paid to the eligible shareholders on or before 30th day from the date of Annual General Meeting.
2. Convening of Seventeenth Annual General Meeting (AGM) of the Company on Monday, July 13, 2026 at 4:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').
3. Approved the draft Notice of the Seventeenth Annual General Meeting (AGM) of the Members of the Company.
4. The Record date as Monday July 6, 2026, for determining the entitlement of shareholders to receive the dividend for financial year ended March 31, 2026. The Dividend, if approved by the Shareholders at the 17th Annual General Meeting, will be paid within 30 days from the date of 17th Annual General Meeting.
5. Recommended the re-appointment of Mr. Devadas Alva (DIN: 06902537) as a Non-Executive Director liable to retire by rotation.

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6. Appointment of M/s JSK & Co., (Firm Regn no- 159727W) as the Internal Auditors of the Company for FY 2026-2027.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations, is enclosed herewith '**Annexure A**'

The meeting of the Board of Directors of the Company was commenced at 2.50 pm and concluded at 4.20 pm

This intimation will be available on the website of the Company i.e. www.djcorp.in, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For **DJ Mediaprint & Logistics Limited**

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

Encl: As Above



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ANNEXURE A

Particulars	Details
	M/s J K S & CO. (FRN:159727W)
Reason for Change (Appointment)	In order to comply with Section 138 of the Companies Act, 2013 M/s J K S & CO. (Firm Registration No.159727W and Firm PAN-AATFJ6179N) Internal Auditors, has been appointed as the Internal Auditors of the Company for the financial year 2026-27.
Date & term of Appointment	June 20, 2026 (for the financial year 2026-2027)
Brief profile	M/s JKS & Co. Chartered Accountants is a partnership firm established Aug 2023 by CA Jaihind Maurya, CA Keshav Rathi, and CA Hardik Shethiya, along with a team of 4 experienced professionals along with 6 employees. Core Services: - <ul style="list-style-type: none">• Setting up of internal controls and process automation• Handling litigation including Income Tax and GST• Accounts Outsourcing• Audit and Assurance Services• GST litigation and internal audit.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable, not related to any of the Directors of the Company