

03rd September, 2026

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub: Submission of (1) Communication of Inland Letter to Shareholders pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 for Annual Report Weblink

(2) Communication to shareholders on other matters

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Inland Letter, containing web-link of the Company's website where the Notice and Annual Report are available, which is being sent to those shareholders whose e-mail addresses are not registered.

Additionally, the physical shareholders are requested to update their KYC details with the Registrar and Share Transfer Agent (RTA) as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 as mentioned in the enclosed letter.

Furthermore, As per SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, a Special Window shall be opened for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to 01st April, 2019; shareholders are advised to submit the required documents to the Company's RTA within this period.



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED

CIN: L80100MH1989PLC054329

This is for your information and records.

Thanking You,

Yours faithfully,

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: A/a

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel: +91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India

Tel: 8976958625, E-mail: compliance@dsjkeeplearning.com

Website: dsjkeeplearning.com

Date: 3rd September 2026

Dear Shareholder(s),

Subject: Notice of 36th Annual General Meeting (AGM) of DSJ Keep Learning Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 36th Annual General Meeting ('AGM') of the Members of DSJ Keep Learning Limited is scheduled to be held on 30th September 2026, at 03.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, electronic copies of Notice of AGM and Annual Report 2025-26 is being sent only to those shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Kindly note that, in accordance with Regulation 36 (1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2025-26 is available through the following modes:

1. Company website: <https://dsjkeeplearning.com/>
2. Stock exchange websites: <https://www.bseindia.com/> and <https://www.nseindia.com/>
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2025-26 and Notice of AGM:
Annual Report: <https://dsjkeeplearning.com/financials/>
Notice of AGM: <https://dsjkeeplearning.com/announcements/>

❖ **Additional Information to Shareholders:**

1. Updation of KYC:

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, shareholders holding securities in physical mode are required to update their KYC details including PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination (email ID is optional but recommended) and also dematerialise their holdings; failing which, with effect from April 1, 2024, they shall be eligible to receive payments such as dividend, interest or redemption only through electronic mode.

The prescribed formats viz. ISR-1, ISR-2, ISR-3, SH-13 and SH-14, along with the SEBI circulars, are available on the company's RTA website <https://in.mpms.mufg.com/> > Resources > Downloads > KYC] and all shareholder queries or service requests must be raised through https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or by contacting +91 810 811 6767.

Shareholders are further requested to update their email IDs through their depository participant (for demat holdings) or with the RTA (for physical holdings) to ensure timely receipt of all important communications and to support the Green Initiative.

As per SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, a Special Window shall be opened for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to 01st April, 2019; shareholders are advised to submit the required documents to the Company's RTA within this period.

Assuring you of our best services,

Thanking you,

Yours faithfully,

Regards
For DSJ Keep Learning Limited

Sd/-
Jaiprakash Gangwani
Company Secretary & Compliance Officer
Membership no ACS:55760