DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D | Logistic Solutions Private Limited)

November 05, 2026

The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE SYMBOL-DJML

The Manager- Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE SCRIP CODE- 543193

Dear Sir/Madam,

Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

(ii) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading; and

(ii) Closure of Trading Window – Update

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable Regulations of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026**, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

As informed vide our communication dated September 21, 2026, the Trading Window for dealing in securities of the Company is closed from Thursday, October 1, 2026, and shall remain closed till 48 hours after the announcement of aforesaid Un-audited Financial Results.

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.

We request you to take the above on record and disseminate the same on your website

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer