keep learning
ENABLING HUMAN POTENTIAL THROUGH EDUCATION

DSJ Keep Learning Limited
FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

07th August, 2026

To,

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 526677

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: KEEPLEARN

Dear Sir/Madam,

Sub: Prior Intimation of Meeting of Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 14th August, 2026 *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Wednesday, 01stJuly, 2026 shall continue to remain closed as per our letter dated 30th June, 2026 submitted to BSE Limited and National Stock exchange of India Limited for Directors and Specified Persons as defined in the Code and shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)

JAIPRAKASH
LAXMANDAS
GANGWANI

Digitally signed by JAIPRAKASH LAXMANDAS GANGWANI
DN: c=IN, st=Maharashtra,
2.5.4.20=a4917aeefcc49c28e0e05f97a9019e36e473101d64e57d17d56ea81ce5e63901, postalCode=421002,
street=SOLaxmandas Gangwani Flat No 107 Venus Co Op Society O T Section 3 Ulhasnagar Thane Ulhasnagar,
pseudonym=8da8afccfb584cf797b328d58145850a,
title=0791,
serialNumber=c669b715aa8dd7828d109bde777d34e7e365b257f2039d73eba373b01d0bffe8, o=Personal,
cn=JAIPRAKASH LAXMANDAS GANGWANI
Date: 2026.08.07 18:20:30 +05'30'

Jaiprakash Gangwani
Company Secretary & Compliance Officer