

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



June 12, 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, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
**NSE Symbol-DJML**

**ISIN: INEOB1K01014**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Saturday, June 20, 2026.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). We would like to inform you that, the Board Meeting of the Company scheduled to be held on Saturday, June 20, 2026 to consider interalia to:

- Recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26
- Consider matters relating to the ensuing Annual General Meeting.
- Other matters, if any.

This intimation will be available on the website of the Company i.e. [www.djcorp.in](http://www.djcorp.in) , BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://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**

**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