

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE354/2025-26

July 01, 2025

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

ISIN: INEOB1K01014

Dear Sir/Madam,

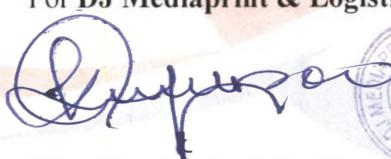
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing a QR code and the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.: A53405

Encl: a/a

Page 1 of 1



DJ MEDIAPRINT & LOGISTICS LIMITED

CIN- L60232MH2009PLC190567

Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzil,
1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.

Tel : 022-22002139 /40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

Dear Shareholders,

Subject: Weblink of DJ Mediaprint & Logistics Limited Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015.

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of DJ Mediaprint & Logistics Limited ('the Company') is scheduled to be held on Wednesday, July 23, 2025, at 4:00 P.M. (IST) through video conference facility / other audio visual means ('VC'). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2024-25 ('the Annual Report') to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Link	QR CODE
https://www.djcorp.in/pages/DJ_Media_AR_24-25_Final_2025.pdf	

The Annual Report can also be accessed following this path on the Company's website:

www.djcorp.in>Investors>Annual Report> Annual Report of DJML-2024-2025

Additionally, the Annual Report and the Notice of the 16th AGM is also available on the Company's website at, https://www.djcorp.in/pages/DJ_Media_AR_24-25_Final_2025.pdf, websites of the stock exchanges, i.e. BSE and NSE, at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL, <https://www.evotingindia.com/>

Key information of the AGM are as follows:

Particulars	Details
Time and date of AGM	4:00 P.M. IST, Wednesday, July 23, 2025
Cut-off date for e-voting	Wednesday, July 16, 2025
E-voting start time and date	9:00 A.M. IST, Sunday, July 20, 2025
E-voting end time and date	5:00 P.M. IST, Tuesday, July 22, 2025
Dividend payment date	on or before Friday, August 22, 2025

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant (Demat banker). If the shares are held in physical mode, kindly update the details with Purva shareregistry India (Private) Limited (Company's RTA) at support@purvashare.com.

Warm regards,

For DJ Mediaprint & Logistics Limited

Sd/-

Khushboo Mahesh Lalji

Company Secretary & Compliance Officer

ACS: 53405

Place- Mumbai

Date- July 01, 2025