

24th August, 2026

To
**Listing Compliance Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
**Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: **KEEPLARN**

Subject: Outcome of Board meeting held today i.e., Monday, 24th August 2026

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, 24th August, 2026, inter alia considered and approved the following:

1. Re-appointment of Mr. Atish Kumar Chattopadhyay (DIN: 09483136) as Independent Director of the Company with effect from 02nd February, 2027 to hold office for second consecutive term of five years subject to the approval of the members in the ensuing General Meeting of the Company.

We affirm that Mr. Atish Kumar Chattopadhyay is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Re-appointment of Mr. Pranav Padode (DIN: 08658387) as the Managing Director & CEO of the Company for a period of three years from 05th December, 2026 to 04th December, 2029, along with revision in his remuneration, the detailed terms of which shall be set out in the Notice convening the ensuing General Meeting of the Company, subject to the approval of the members.

We affirm that Mr. Pranav Padode is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The relevant disclosure as per the above-mentioned SEBI Circular are enclosed to this letter.

Further, this is to inform you that the 36th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on September 30, 2026, at 03:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The meeting will be convened to transact the businesses as set out in the Notice of AGM, which will be circulated separately. The detailed schedule of events for the AGM will be announced shortly.

Further as required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company will be sending a letter providing the web-link, including the exact path, where complete details of the Annual Report will be available, to those shareholder(s) who have not registered their email address(es) either with the Company or with depository participant.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 3:00 PM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For DSJ Keep Learning Limited

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: A/a

Re-appointment of Mr. Atish Kumar Chattopadhyay as Independent Director of the Company:

Sr. No	Particulars	Information of such event
1.	Name of the Director	Mr. Atish Kumar Chattopadhyay
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Atish Kumar Chattopadhyay as an Independent Director of the Company to hold office for a second consecutive term of five years subject to the approval of the Shareholders.
3	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 02 nd February, 2027 to hold office for second consecutive term of five years subject to the approval of the Shareholders
4.	Brief Profile	Mr. Atish Kumar Chattopadhyay is a teacher, fondly called 'Master Moshai' in his native place, Calcutta. Mr. Atish Kumar Chattopadhyay is presently the Director of IMT Ghaziabad, he has rejoined the institute after a gap of about seven years. He has held leadership roles at several institutions, including SPJIMR Mumbai, MICA Ahmedabad, and JAGSoM Bangalore. Additionally, he served as the Founding Vice Chancellor of Vijaybhoomi University, where he developed an innovative liberal-professional curriculum framework based on the multiple-intelligence model. Pedagogical innovations initiated by him won global accolades – featuring in AACSB's 'Innovations.

5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Atish Kumar Chattopadhyay is not related to any of the Directors of the Company.
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Atish Kumar Chattopadhyay is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Re-Appointment of Mr. Pranav Padode (DIN: 08658387) as the Managing Director and CEO of DSJ Keep Learning Limited

Sr. No.	Particulars	Information of such event
1	Reason for change viz appointment, re-appointment, removal, death or otherwise	Re-appointment
2	Date of appointment, re-appointment /Cessation (as applicable) & term of re-appointment	The Board of Directors has re-appointed Mr. Pranav Padode (DIN: 08658387) as the Managing & CEO of the Company w.e.f. 05th December, 2026 for a period of 3 (Three) consecutive years, subject to approval of members of the Company.
3	Brief Profile	Mr. Pranav Padode did his undergraduate in Electrical Engineering from Stanford University and graduated in 2019. During the course of his undergraduate degree, Pranav Padode worked at multiple companies like PayPal, YotaScale, TeamIndus and the Stanford Solar Car Project. Some of his notable work includes being a part of building the world's first privately-funded moon mission as part TeamIndus and building a fraud detection system for PayPal to detect suspicious purchases. Prior to stepping up as the role of DSJ Keep Learning's CEO, he was part of entrepreneur first: an incubator for young age start-ups based in the UK.

4	Disclosure of relationships between directors	Mr. Pranav Padode is son of Mr. Sanjay Padode, Chairman & Wholetime Director and Mrs. Kalpana Padode, Non-Executive Director of the Company.
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Atish Kumar Chattopadhyay is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.