

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 292/2024-25

10th August, 2024

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 for Allotment of Bonus Shares.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors by passing a circular resolution i.e., on Saturday, August 10, 2024 have approved the allotment of 2,16,55,680 (Two Crore Sixteen Lakhs Fifty Five Thousand Six Hundred and Eighty) Equity Shares of Rs. 10/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on Friday, August 09, 2024 being the Record Date fixed for the said purpose, in the proportion of 2 (Two) new fully paid-up Equity Share of Rs. 10/- each for every l(One) existing fully paid-up Equity Share of Rs. 10/- each held by them, (i.e., in the ratio of 2:1). The requisite compliances with respect to credit of Bonus Equity Shares.

These Equity Shares are pari-passu with the existing Equity Shares of the Company, in all respects.

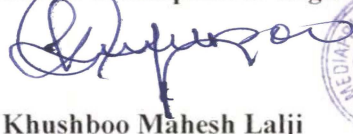

The details of Company's Equity Share Capital before and after the allotment of 2,16,55,680 (Two Crore Sixteen Lakhs Fifty Five Thousand Six Hundred and Eighty) Equity Shares as aforesaid are given below:

| Particulars | No. of Shares | Face Value (Rs.) | Total Capital (Rs.) |
|--|---------------|------------------|---------------------|
| Paid up Equity Share capital before Bonus Issue | 1,08,27,840 | 10 | 10,82,78,400 |
| No. of Equity Shares issued pursuant to bonus in the ratio 2:1 | 2,16,55,680 | 10 | 21,65,56,800 |
| Total Paid up Equity Share capital after Bonus Issue | 3,24,83,520 | 10 | 32,48,35,200 |

Kindly take the same on record.

Thanking you,
Yours faithfully,

For DJ Mediaprint & Logistics Limited

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