

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



June 20, 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: Record Date

This is to inform you that the Board of Directors of the Company at their meeting held on June 20, 2026 have fixed the following dates:

Scrip Code & Security symbol	Type of Security	Record date	E-voting Details	Purpose
BSE-543193 NSE-DJML	Equity Shares	Wednesday, July 6, 2026 for determining the entitlement of shareholders to receive the dividend for financial year ended March 31, 2026.	Date and time of commencement of voting through electronic means Friday, July 10, 2026 at 9.00 am  Date and time of end of voting through electronic means- Sunday, July 12, 2026 at 05:00 p.m	For the purpose of 17 <sup>th</sup> Annual General Meeting scheduled on Monday, July 13, 2026 at 04:00 P.M (IST), and for payment of dividend upon being declared thereat

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A final dividend of Re. 0.15/- (1.5%) per equity share of Rs. 10/- each has been recommended by the Board for the F.Y. 2025-2026, and subject to the approval of Members at this ensuing 17<sup>th</sup> AGM, Monday, July 13, 2026.

If the dividend as recommended by the Board is approved by the Members at the 17<sup>th</sup> AGM, payment of such dividend, subject to deduction of tax at source (TDS), to all Member/Beneficial Owners in respect of shares held in Dematerialized Form, as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited, as on the close of business hours on Monday, July 6, 2026.

Please take the same on your record.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

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