

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJML/CS/BSE-381/2025-26

January 24, 2026

The Manager- Listing

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
NSE SYMBOL-DJML

The Manager- Listing

The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE SCRIP CODE- 543193

Dear Sir/Madam,

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**
(ii) Closure of Trading Window – Update

Pursuant to the Regulation 29 and other applicable Regulations of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 31, 2026 inter alia,

1. To consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025;
2. To consider and approve Material Related Party Transactions of the Company.
3. Any other Business matters if any;

As informed vide our communication dated December 26, 2025, the Trading Window for dealing in securities of the Company is closed from Thursday, January 1, 2026, and shall remain closed till 48 hours after the announcement of aforesaid Un-audited Financial Results .

This intimation will be available on the website of the Company i.e. www.djcorp.in, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com.

We request you to take the above on record and disseminate the same on your website

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

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