



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

04th September, 2025

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub: Submission of (1) Communication of Inland Letter to Shareholders pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 for Annual Report Weblink

(2) Communication to shareholders on other matters

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Inland Letter, containing web-link of the Company's website where the Notice and Annual Report are available, which is being sent to those shareholders whose e-mail addresses are not registered.

Additionally, the physical shareholders are requested to update their KYC details with the Registrar and Share Transfer Agent (RTA) as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 as mentioned in the enclosed letter.

Furthermore, as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, there is a Special Window from July 7, 2025, to January 6, 2026, for shareholders to resubmit transfer requests for physical shares that were lodged before April 1, 2019 but rejected or not processed. Shareholders are advised to submit the necessary documents to the Company's RTA during this period, as mentioned in the enclosed letter.

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel: +91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com



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This is for your information and records.

Thanking You,

Yours faithfully,

**For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)**

**Jaiprakash Gangwani
Company Secretary & Compliance Officer**

Encl.: A/a

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DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India

Tel: 8976958625, E-mail: compliance@dsjkeeplearning.com

Website: dsjkeeplearning.com

Date: 4th September 2025

Dear Shareholder(s),

Subject: Notice of 35th Annual General Meeting (AGM) of DSJ Keep Learning Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **35th Annual General Meeting** ('AGM') of the Members of **DSJ Keep Learning Limited** is scheduled to be held on **30th September 2025, at 03.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In compliance with the relevant circulars issued by the MCA, electronic copies of Notice of AGM and Annual Report 2024-25 is being sent only to those shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Kindly note that, in accordance with Regulation 36 (1)(b) of the SEBI Listing Regulations, the Annual Report for FY 2024-25 is available through the following modes:

1. Company website: <https://dsjkeeplearning.com/>
2. Stock exchange websites: <https://www.bseindia.com/> and <https://www.nseindia.com/>
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2024-25 and Notice of AGM:
Annual Report: <https://dsjkeeplearning.com/financials/>
Notice of AGM: <https://dsjkeeplearning.com/announcements/>

❖ **Additional Information to Shareholders:**

1. Updation of KYC and other matter :

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, shareholders holding securities in physical mode are required to update their KYC details including PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination (email ID is optional but recommended) and also dematerialise their holdings; failing which, with effect from April 1, 2024, they shall be eligible to receive payments such as dividend, interest or redemption only through electronic mode.

The prescribed formats viz. ISR-1, ISR-2, ISR-3, SH-13 and SH-14, along with the SEBI circulars, are available on the company's RTA website [<https://in.mpms.mufg.com/>] > Resources > Downloads > KYC] and all shareholder queries or service requests must be raised through [https://web.in.mpms.mufg.com/helpdesk/Service_Request.html] or by contacting +91 810 811 6767.

Shareholders are further requested to update their email IDs through their depository participant (for demat holdings) or with the RTA (for physical holdings) to ensure timely receipt of all important communications and to support the Green Initiative.

As per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a Special Window is available from July 07, 2025 to January 06, 2026 for shareholders to re-lodge transfer requests of physical shares that were lodged before April 01, 2019 but rejected/returned/not processed; shareholders are advised to submit the required documents to the Company's RTA within this period.

Assuring you of our best services,

Thanking you,

Yours faithfully,

Regards

For DSJ Keep Learning Limited

Sd/-

Jaiprakash Gangwani

Company Secretary & Compliance Officer

Membership no ACS:55760