



Summary of proceedings of 17th Annual General Meeting of DJ Mediaprint & Logistics Limited

The 17th Annual General Meeting ('AGM') of the Members of DJ Mediaprint & Logistics Limited ('the Company') was held on Monday, July 13, 2026, at 4.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mr. Dinesh Muddu Kotian Managing Director, Chairman of CSR Committee, Member of Audit Committee and Stakeholders Relationship Committee. Joined over VC from DJML Office, Navi Mumbai.
Mr. Deepak Bhojane Whole-Time Director & Member of the CSR Committee Joined over VC from DJML Office, Navi Mumbai.
Mr. Deepak Salvi Whole-Time Director Joined over VC from DJML Office, Navi Mumbai.
Mr. Devadas Alva Non-Executive Director & Member, Nomination and Remuneration Committee Joined over VC from DJML Office, Navi Mumbai.
Mr. Dwarka Gattani Non-Executive Director & Member of Stakeholders Relationship Committee Joined over VC from Mumbai.
Mr. Navinchandra Rama Sanil Independent Director, Chairman of: Nomination & Remuneration Committee, Stakeholders Relationship Committee and Member of: Audit Committee Joined over VC from DJML Office, Navi Mumbai.
Ms. Vedika Mahesh Patil Independent Director, Member of CSR Committee & Nomination and Remuneration Committee Joined over VC from London.
LEAVE OF ABSENCE- Mr. Ganesh Dhonde – Independent Director & Chairman of the Audit Committee Due to personal reasons.
OTHER REPRESENTATIVES
Statutory Auditors- Mr. Prakash Mandhaniya, partner of M/s ADV & Associates, Chartered Accountants



Secretarial Auditors & Scrutinizers – Mr. Abbas Jawadala of M/s Abbas Jawadwala & Associates, Practicing Company Secretaries
Internal Auditors- Mr. Jaihind Maurya of JKS & Associates
RTA- Mr. Henry Fernandez of Purva Shareregistry (India) Private Limited
QUORUM OF THE MEETING
A total of 55 members attended the meeting.

The meeting commenced at 4:00 PM IST and concluded at 5.30 PM IST (including time allowed for evoting at the AGM).

Mr. Dinesh Kotian chaired the meeting. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech followed by presentation by Mr. Dhanraj Kunder, CFO. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated June 20, 2026, were placed at the meeting. Members were provided a facility to ask questions or express their views through VC, audio and through web chat options. Clarifications were provided to the queries raised by the Members.

Following resolutions as set forth in the 17th AGM notice were placed;

No	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors (“the Board”) and auditors thereon.	Ordinary
2	Declaration of final dividend at the rate of INR 0.15 (Fifteen Paise only), being 1.5%, per equity share of INR 10/- each of the Company for the financial year ended March 31, 2026.	Ordinary
3.	Appointment of Mr. Devasdas Alva as a director, liable to retire by rotation	Ordinary

Special Business		
4.	To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution: “ RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Devadas Alva (DIN: 06902537) be continued as an Non- Executive Director of the Company, notwithstanding that on September 10, 2026 he attains the age of 84 years during the aforesaid tenure.	Special
5.	To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution: “ RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Navinchandra Rama Sanil (DIN : 08648083) be continued as an Independent Director of the Company for the term of 5 years effective from June 18, 2025, to June 17, 2030, notwithstanding that on May 09, 2027 he attains the age of 75 years during the aforesaid tenure.”	Special

The Board of Directors appointed Mr. Abbas Jawadwala of M/s Abbas Jawadwala & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 17th AGM notice are deemed to be passed on July 13, 2026, subject to receipt of requisite majority

This is for your information and records.

Thanking you,



Yours Sincerely,
For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
Date- July 13, 2026
Place- Navi Mumbai

CHAIRMAN'S ADDRESS

17th Annual General Meeting

DJ MEDIAPRINT & LOGISTICS LIMITED



Mr. Dinesh Muddu Kotian
Founder & Managing Director

Dear Shareholders,

It is a pleasure to address you at the 17th Annual General Meeting of DJ Mediaprint & Logistics Limited. I extend my sincere gratitude to our shareholders for your continued trust and confidence, which remain the foundation of our growth and long-term success.

FY 2025-26 has been a significant year for DJML, with strong growth, strategic expansion, and steady progress towards becoming an integrated business solutions partner.

Over the past two decades, DJML has built a strong reputation across communication, commercial and security printing, mailing solutions, record management, digitisation, logistics, and business support services.

Our focus is to deliver integrated, technology-driven solutions that help customers manage their business through one trusted partner.

I am pleased to share that DJML delivered a strong financial performance in FY 2025-26.

Our standalone revenue from operations grew by 49.06% to ₹11,636.49 lakhs, while consolidated revenue increased by 67.98% to ₹13,789.48 lakhs.

Standalone Profit After Tax rose by 53.27% to ₹1,003.75 lakhs, and consolidated Profit After Tax reached ₹1,090.51 lakhs, supported by our subsidiary, Sailinks.

Our EBITDA increased to ₹2,625.40 lakhs, reflecting strong execution, operational efficiency, and continued investment in our business.

These achievements reflect the dedication of our employees, the trust of our customers, and the continued support of all our stakeholders.

During the year, we strengthened our business by expanding into global and cross-border logistics. Our presence in Guangzhou, China, marks an important milestone and strengthens our international network.

We also established our new Administrative Office in Belapur, Navi Mumbai, and expanded our Record Management and Digitisation business with new centres in Maharashtra and Delhi, increasing our secure storage capacity to over 5,00,000 square feet.

These facilities support the growing needs of the banking, insurance, government, and healthcare sectors with secure, technology-driven solutions.

Technology and innovation continue to drive our growth. We are investing in digital solutions and automation to improve efficiency, security, and customer service.

With India's growing digital economy and logistics sector, we see strong opportunities for the future.

As we enter FY 2026-27, we move forward with stronger capabilities, expanded infrastructure, a diversified business portfolio, and a committed

team focused on delivering sustainable growth.

We remain committed to creating long-term value with strong governance and responsible growth.

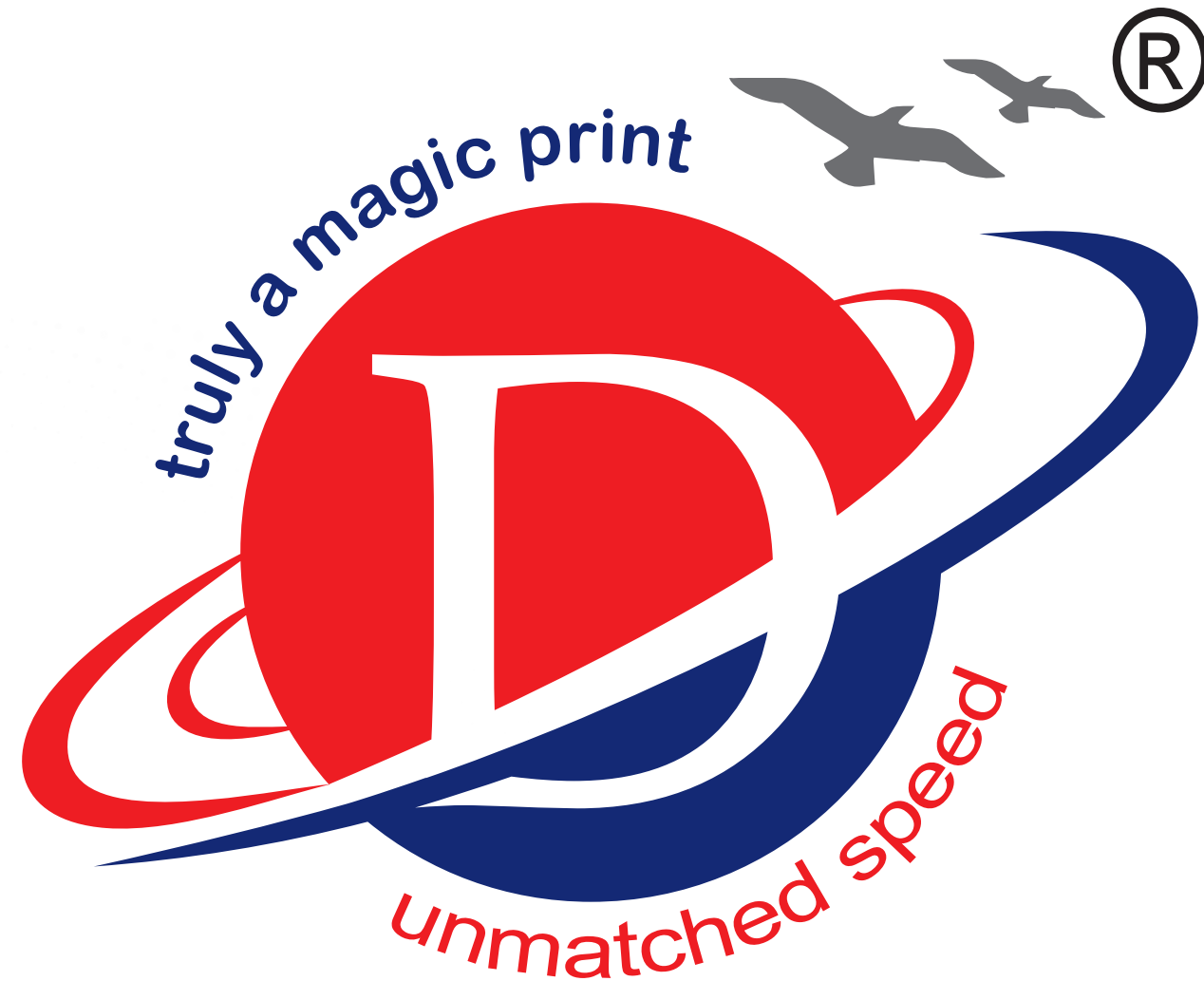
I sincerely thank our customers, employees, business partners, regulators, and all our stakeholders for their continued support.

Above all, I thank our shareholders for your trust and confidence. Together, we look forward to a stronger future.

Thank you

Mr. Dinesh Muddu Kotian
Founder, Chairman & Managing Director
DJ Mediaprint & Logistics Limited

17TH ANNUAL GENERAL MEETING



DJ MEDIAPRINT & LOGISTICS LIMITED

BUILT FOR EVERY BUSINESS NEED



CFO'S ADDRESS

17th Annual General Meeting DJ MEDIAPRINT & LOGISTICS LIMITED

Mr. Dhanraj Kunder
Chief Financial Officer

Dear Shareholders,

Good Evening.

It is my privilege to present the financial performance and key highlights of DJ Mediaprint & Logistics Limited for the financial year ended March 31, 2026.

FY 2025–26 has been a year of strong execution, business expansion, and financial progress. The performance delivered during the year reflects the strength of our integrated business model, the resilience of our operations, and the commitment of our entire team towards sustainable growth.

Over the years, DJML has transformed from a service-oriented organisation into an integrated business solutions platform, bringing together communication solutions, security printing, Print-to-Post services, record management, digitisation, advertising, logistics, and technology-enabled solutions.

Our financial strategy has remained focused on three key priorities — profitable growth, operational efficiency, and disciplined capital management.

I am pleased to share that FY 2025–26 has delivered strong financial outcomes across key parameters.

On a standalone basis, Net Revenue from Operations increased to ₹11,636.49 lakhs from ₹7,806.69 lakhs in FY 2024–25,

registering a robust growth of 49.06%.

On a consolidated basis, including the contribution from our subsidiary Sailinks, Total Revenue increased to ₹13,789.48 lakhs compared to ₹8,208.82 lakhs in the previous year.

This growth demonstrates the strength of our diversified business model and our ability to deliver value across multiple service verticals.

Our profitability also witnessed significant improvement.

Standalone EBITDA stood at ₹2,291.24 lakhs, with an EBITDA margin of 19.69%.

The Company delivered a strong improvement in earnings, with Standalone Profit After Tax increasing to ₹1,003.75 lakhs, while Consolidated Profit After Tax reached ₹1,090.51 lakhs.

These achievements reflect not only revenue growth, but also our focus on operational discipline, cost optimisation, and improving productivity across our business operations.

Our balance sheet continues to remain strong and provides the foundation required to support our next phase of growth.

As on March 31, 2026, the Company's Standalone Net Worth stood at ₹8,925.87 lakhs, reflecting consistent value creation

through retained earnings and prudent financial management.

Our Debt-Equity ratio remained at a healthy 0.30, demonstrating our balanced approach towards leveraging and growth.

The Return on Net Worth stood at 14.81%, highlighting the efficient utilisation of shareholder capital and the effectiveness of our investments.

During the year, we continued to strengthen our operational capabilities through strategic investments.

The expansion of our Record Management Centres in Maharashtra and Delhi, establishment of our new Administrative Office at Belapur, Navi Mumbai, and continued integration of Sailinks have enhanced our infrastructure and expanded our ability to serve customers across industries.

The quality of our growth is supported by strong fundamentals — a diversified revenue base, scalable infrastructure, experienced teams, technology-driven processes, and long-standing customer relationships.

Looking ahead, we remain confident about the opportunities before us.

The sectors in which DJML operates continue to benefit from strong structural growth drivers, including digital transformation,

increasing demand for secure information management, growth of organised logistics, and the need for integrated business solutions.

Our priorities for FY 2026–27 are clear:

- Continue expanding our integrated service platform;
- Improve operational efficiencies and profitability;
- Strengthen our technology capabilities;
- Maintain a disciplined and efficient capital structure; and
- Create sustainable long-term value for our shareholders.

At DJML, we believe that financial performance is a reflection of strategic clarity, disciplined execution, and the trust placed by our stakeholders.

I would like to sincerely thank our shareholders, customers, employees, banking partners, and business associates for their continued confidence and support.

Together, we remain committed to building a stronger, more agile, and future-ready DJML.

Thank you.

BUILT

FOR EVERY BUSINESS NEED

Redefining integration Delivering beyond boundaries

In an increasingly complex and interconnected business environment, the ability to deliver seamlessly across functions is no longer an advantage—it is a necessity. Enterprises today require partners who bring not just capability, but integration, reliability, and scale. At DJ Mediaprint & Logistics Limited, we are built to meet this expectation—enabling businesses to operate with precision, agility, and confidence across every touchpoint.

Our capabilities are shaped around the essential pillars of modern enterprise communication, storage, digitization, logistics, and delivery integrated into a unified ecosystem. From managing critical information to ensuring its secure storage and timely movement, we enable businesses to function with greater control, efficiency, and operational clarity.

What truly differentiates us is not just the breadth of our offerings, but the strength of their integration. By aligning infrastructure, technology, and execution excellence, we simplify complexity and deliver outcomes that are consistent, scalable, and future-ready across industries.

As businesses continue to evolve, so do we —continuously strengthening our capabilities, expanding our infrastructure, and refining our solutions to stay ahead of emerging needs. Because at DJ Mediaprint & Logistics Limited, we are not merely service providers we are partners in enabling continuity, efficiency, and sustainable growth.



BUILT FOR TODAY'S DEMANDS
Ready for tomorrow's possibilities

Expanding FOOTPRINTS ACROSS INDIA AND BEYOND

India				
<u>MAHARASHTRA</u> Mumbai Navi Mumbai Thane	<u>DELHI</u> Delhi	<u>HARYANA</u> Gurugram	<u>GUJARAT</u> Ahmedabad	<u>PUDUCHERRY</u>
<u>RAJASTHAN</u> Jaipur	<u>KARNATAKA</u> Mysuru Bengaluru	<u>UTTAR PRADESH</u> Lucknow	<u>TELANGANA</u> Hyderabad	

International
<u>CHINA</u> Guangzhou

Registered Office

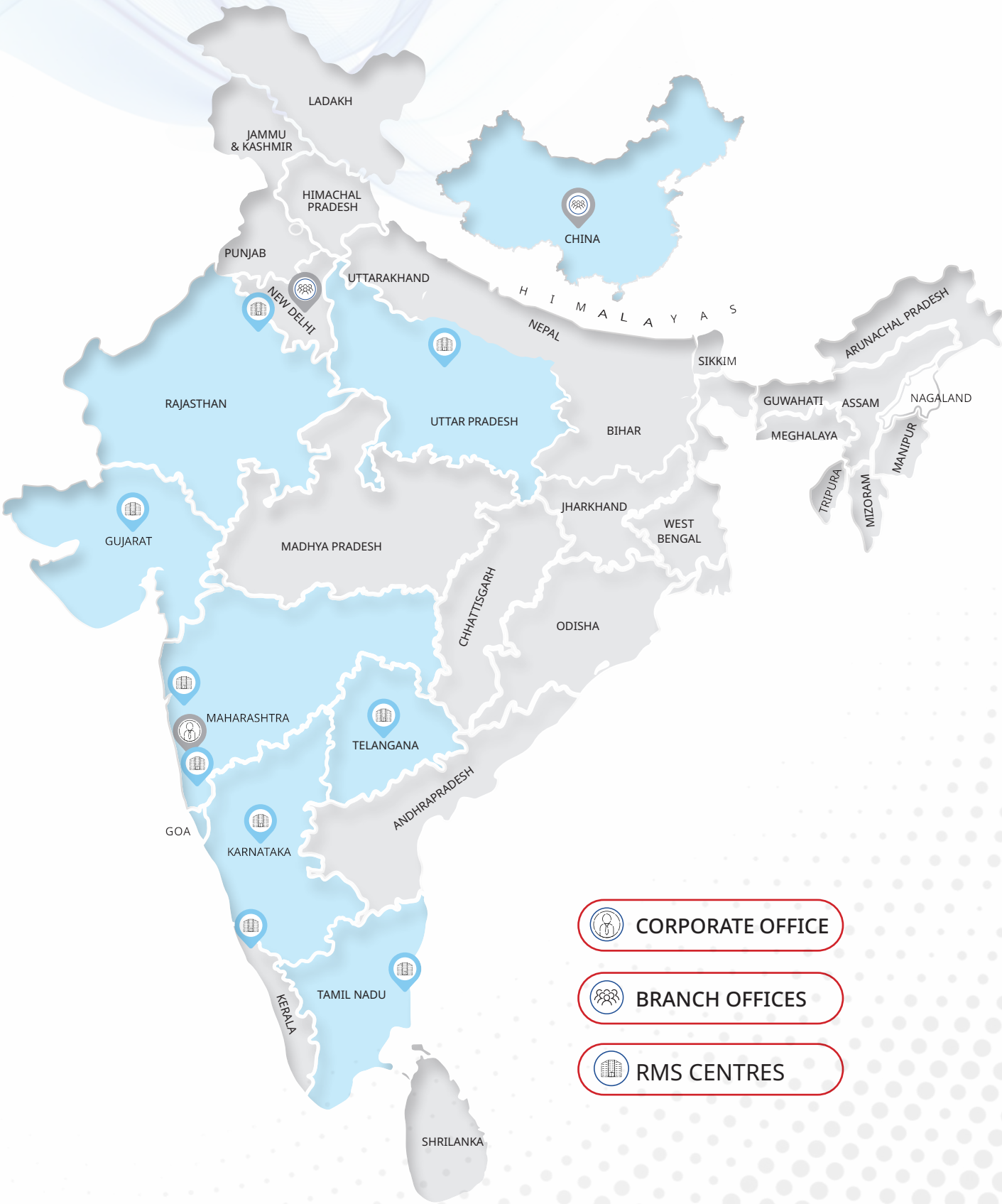
24, 1st Floor, Palkhiwala House,
Tara Manzil, 1st Dhobi Talao Lane,
Marine Lines, Mumbai - 400 002.

Corporate Office

U. P. Warehouse, Mafco Yard,
Plot No. 4 to 9, 1st Floor,
Sector 18, Vashi,
Navi Mumbai – 400 703.

Administrative Office

808 & 809, 8th Floor, Vindhya
Commercial Premises, Plot No. 1,
Sector 11, CBD Belapur,
Navi Mumbai – 400614



 CORPORATE OFFICE

 BRANCH OFFICES

 RMS CENTRES

AT A GLANCE

Strengthening Performance
Through Integrated Solutions

18+

Locations across India

1,000+

Active Business Clients

5,00,000 SQ.FT.+

Warehousing Space

45,000 SQ.FT.+

Office Space

STANDALONE

(₹ in Lakhs)

11,636.49

Revenue

1,321.95

PBT

2,291.24

EBITDA

1,003.75

PAT

CONSOLIDATED

(₹ in Lakhs)

13,789.48

Revenue

1,455.33

PBT

2,625.39

EBITDA

1,090.52

PAT

DJML'S FINANCIAL STRENGTH IS BUILT ON
CONSISTENCY, GOVERNANCE, AND STRATEGIC OPERATIONAL EXCELLENCE

OUR SERVICE ECOSYSTEM

At DJ Mediaprint & Logistics Limited, we bring together integrated capabilities that enable businesses to communicate effectively, engage meaningfully, and execute seamlessly. From content creation to large-scale outreach, our solutions are designed to deliver clarity, consistency, and impact across every touchpoint.

In today's increasingly complex and interconnected business environment, seamless execution across functions is no longer an advantage—it is a necessity. Modern enterprises require partners who bring not just capability, but true integration, reliability, and scale. At DJ Mediaprint & Logistics Limited, we are built precisely for this expectation—enabling businesses to operate with precision, agility, and confidence across every touchpoint.

What truly differentiates us is not only the breadth of our offerings but the strength of their integration. By aligning infrastructure, technology, and execution excellence, we simplify complexity and deliver outcomes that are consistent, scalable, and future-ready across industries.

Our capabilities are structured around the essential pillars of modern enterprise—communication, storage, digitization, logistics, and delivery—unified into a single, integrated ecosystem. From managing critical information to ensuring secure storage and timely movement, we empower organizations with greater control, efficiency, and operational clarity.

As businesses continue to evolve, so do we—continuously strengthening our capabilities, expanding our infrastructure, and refining our solutions to stay ahead of emerging needs. Because at DJ Mediaprint & Logistics Limited, we are not merely service providers—we are partners in enabling continuity, efficiency, and sustainable growth.



BUILT FOR EVERY BUSINESS NEED

BUILT TO COMMUNICATE

TRANSFORMING INFORMATION INTO IMPACTFUL ENGAGEMENT



We combine creativity, strategy, and technology to deliver communication that informs, engages, and drives action.

CONTENT WRITING & DESIGNING SERVICES

We don't just create content we craft brand narratives that connect. By blending strategic writing with modern design thinking, we transform complex information into communication that is clear, engaging, and purposeful.



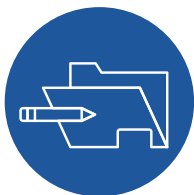
MARKETING & PROMOTIONAL MATERIALS

Flyers, leaflets, banners, standees, posters, print & digital ads, campaign creative, and corporate newsletters.



PUBLISHING & CREATIVE ASSIGNMENTS

Books, magazines, coffee table books, editorial content, journals, diaries, and calendars.



CORPORATE DOCUMENTS

Annual reports, business profiles, pitch decks, catalogues, brochures, and brand communication material.

WE HELP ORGANIZATIONS COMMUNICATE WITH CLARITY, CONSISTENCY, AND MEASURABLE IMPACT.

Strategic content for corporate and marketing communication

Premium, brand-aligned design solutions

Integrated advertising across print, PR, TV, and outdoor platforms

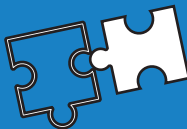
End-to-end campaign execution

Real-time engagement through SMS, Email, and WhatsApp

Personalized and automated communication workflows



STRENGTHS



INTEGRATED CREATIVE SOLUTIONS



BRAND-ALIGNED STORYTELLING



STRONG VISUAL HIERARCHY



CONSISTENT QUALITY WITH QUICK TURNAROUND

ADVERTISEMENT & MEDIA SOLUTIONS

DRIVING VISIBILITY THROUGH STRATEGIC, MULTI-CHANNEL EXECUTION



PRINT ADVERTISING

Comprehensive solutions for corporate, statutory, and brand communication



PR & IR

Strategic communication, press releases, and media coordination to build credibility and stakeholder trust



TELEVISION & OUTDOOR ADVERTISING

End-to-end TV campaigns and outdoor media for maximum reach and impact



STRENGTHS



In-house creative & compliance



Media strategy & planning



Buying & placement



Nationwide execution

BUSINESS MESSAGING SOLUTIONS

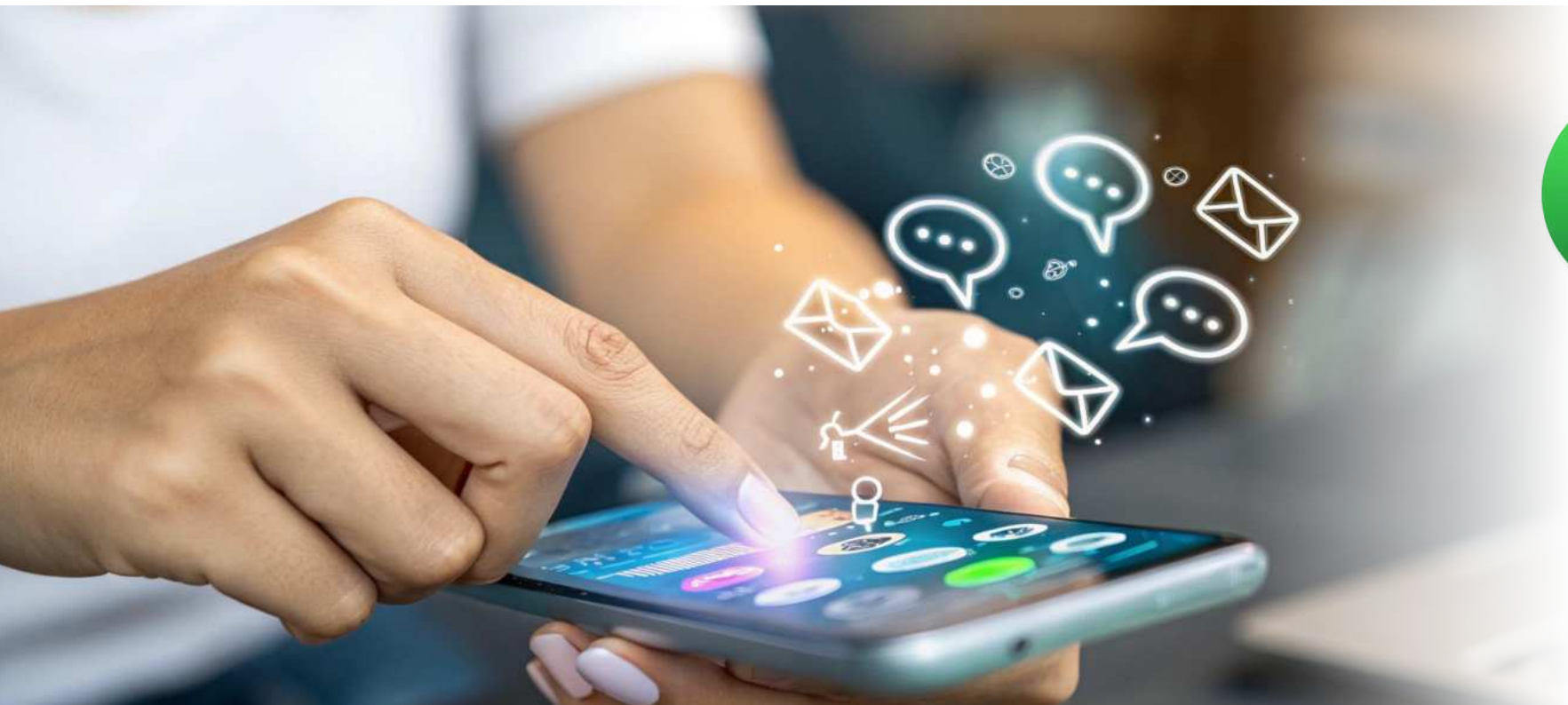
COMMUNICATE SMARTER | ENGAGE BETTER | GROW FASTER

Our integrated multi-channel platform enables high-volume, compliant, and time-sensitive communication with precision, security, and complete control.



Transactional messaging for OTPs, alerts, reminders and KYC updates

WhatsApp communication for statements, notices, PDFs, and confirmations



Email solutions for formal and document-based communication

Transactional messaging for OTPs, alerts, reminders and KYC updates



Secure, role-based access with real-time MIS and reporting

Segmentation, automation, and end-to-end encrypted workflows



KYC & compliance updates



Customer onboarding



Loan lifecycle communication



OTPs & alerts



E-statements & invoices



Legal notices



Appointment reminders



EMI alerts



Policy renewals

BUILT TO STORE

SECURING RECORDS | ENABLING ACCESS ENSURING CONTROL

At DJ Mediaprint & Logistics Limited, we provide robust and scalable record management solutions designed to protect, organize, and manage critical information across its entire lifecycle. Our integrated infrastructure ensures that records are securely stored, easily accessible, and fully compliant with evolving business and regulatory requirements.

Scale & Infrastructure

5,00,000+ sq. ft. of secure storage space across multiple locations

Dedicated Record Management Centers with organized, confidential storage systems

Advanced RMS/DMS platforms with online access and real-time visibility

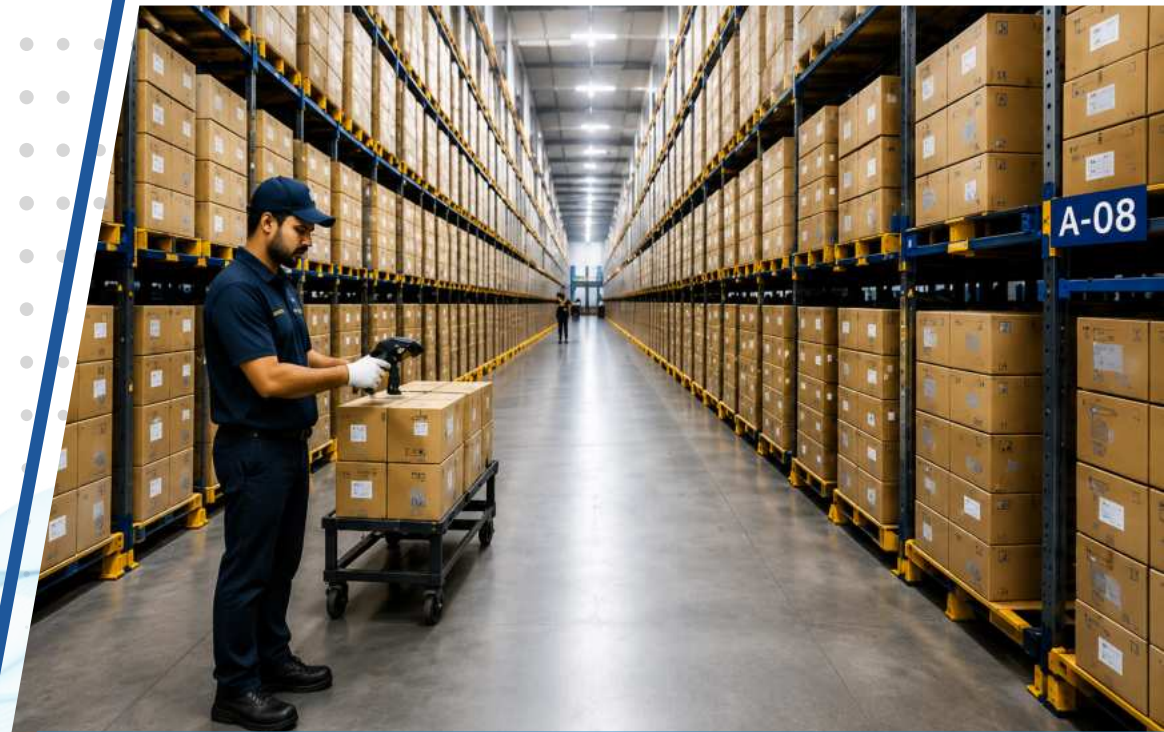
24x7 surveillance with fire detection and suppression systems

Secure logistics and controlled handling across the record lifecycle

RECORD MANAGEMENT & STORAGE SOLUTIONS

We offer end-to-end solutions—from records creation, retention, and archiving to retrieval and secure destruction—ensuring seamless management of physical and digital records. Our approach enables organizations to outsource complexity while retaining complete control.

END- TO-END PROCESS



Our Expertise

- Advanced Record and Document Management Software with client access
- Professionally trained manpower ensuring disciplined handling and execution
- Secure transportation through dedicated and monitored vehicles
- Fire protection systems including Water, CO₂, and ABC suppression mechanisms
- VESDA (Very Early Smoke Detection Apparatus)
- Electronic surveillance and restricted authorized access controls
- Compliance with industry standards and certifications
- Seamless and expedited retrieval and delivery of records

VALUE DELIVERED



REDUCED PHYSICAL
DEPENDENCY
with structured
digital access



FASTER RETRIEVAL
and improved
operational efficiency



ENHANCED DATA
SECURITY
confidentiality and
compliance



OPTIMIZED STORAGE
COSTS
with scalable
infrastructure

BUILT TO TRANSFORM

FROM PHYSICAL RECORDS TO INTELLIGENT DIGITAL ASSETS

At DJ Mediaprint & Logistics Limited, we enable organizations to transition from manual processes to secure, structured, and future-ready digital ecosystems enhancing accessibility, efficiency, and control over critical information.

DIGITIZATION & DOCUMENT MANAGEMENT SOLUTIONS

We deliver end-to-end digitization solutions that convert physical records into organized, searchable, and compliant digital assets, ensuring accuracy, confidentiality, and long-term preservation.

BUSINESS IMPACT & OUTCOMES

- Enhanced Data Security with controlled access and reduced physical risk
- Faster Decision-Making through instant information availability
- Regulatory Readiness with structured, compliant documentation
- Cost & Space Optimization by minimizing physical storage
- Operational Efficiency through streamlined, technology-driven processes

CORE CAPABILITIES

- High-resolution scanning ensuring clarity and data accuracy
- Intelligent indexing, metadata tagging, and structured organization
- Secure, compliance-driven workflows with controlled access
- Scalable solutions across healthcare, legal, financial, and government sectors
- Customized workflows aligned with business requirements



END-TO-END WORKFLOW



BUILT TO SECURE

PROTECTING INFORMATION | ENSURING COMPLIANCE BUILDING TRUST

At DJ Mediaprint & Logistics Limited, security is embedded into every process. Our solutions are designed to deliver high-integrity, compliant, and confidential execution, ensuring that sensitive information is protected at every stage—from creation to final output.

SECURITY PRINTING SOLUTIONS

As an IBA-approved Security Printer, we deliver reliable and compliance-driven printing solutions for banks, financial institutions, corporates, and government bodies. Our operations are built on strict process control, advanced technology, and regulatory adherence.



OUR OFFERINGS

Personalized
MICR cheque
books

Board and
university
certificates

Policy bonds
and dividend
warrants

Identity cards
and stock
certificates

OMR admit
cards and
application
forms

CERTIFIED FOR TRUST BUILT FOR SECURITY IBA APPROVED PRINTING EXCELLENCE



OUR EXPERTISE

- MICR and Non-MICR cheques manufactured as per banking and regulatory standards
- Personalized and non-personalized instruments using secure Variable Data Printing
- Security printing solutions for schools and colleges, including certificates, mark sheets, ID documents, and examination materials
- Banker’s cheques, demand drafts, passbooks, and deposit slips with enhanced security controls
- Secure documents for banking, railways, airlines, and telecom sectors
- High-volume execution with precision, consistency, and complete traceability

BUILT TO DELIVER

SEAMLESS EXECUTION | RELIABLE REACH
ASSURED DELIVERY

At DJ Mediaprint & Logistics Limited, we ensure that every communication is not just created—but accurately processed, securely handled, and efficiently delivered. Our integrated Print-to-Post and distribution capabilities enable end-to-end execution with speed, visibility, and control

END-TO-END EXECUTION



AUTHORIZED INDIA POST BULK MAILER

As an Authorized Bulk Mailer with India Post, we deliver compliant, large-scale mailing solutions with efficiency and reliability. Professional pre-mailing and India Post-compliant bulk dispatch Nationwide distribution with assured delivery timelines End-to-end visibility across dispatch, delivery, and response cycles



PRINT-TO-POST SOLUTIONS

Our Print-to-Post solutions offer a seamless workflow—from secure data receipt to doorstep delivery, ensuring accuracy, confidentiality, and complete operational visibility across every stage of communication.

SERVICES INCLUDE

Speed Post | First Class Mail | Inland Letters | Direct Post

BUILT TO MOVE

DELIVERING CARGO. DRIVING CONFIDENCE. ENSURING CONTINUITY.



At **DJ Mediaprint & Logistics Limited**, we deliver seamless logistics and cargo solutions designed to ensure efficient, secure, and reliable movement of goods across geographies. Backed by deep domain expertise, advanced technology, and a robust network, we enable businesses to operate with speed, visibility, and control.

15+ years of logistics expertise with strong pan-India presence

Technology-driven operations with real-time monitoring

Customer-first approach supported by defined SLAs

Robust network enabling efficient coordination and delivery

Fleet versatility across industries and cargo types

Compliance-driven processes ensuring transparency and reliability

Logistics & Cargo Solutions

We provide integrated logistics solutions across air, sea, and land, combining transportation, warehousing, and project logistics to ensure end-to-end execution with precision and reliability. With over 15+ years of experience and a strong pan-India presence, we serve corporates, manufacturing industries, retail chains, financial institutions, and government bodies.

Project Integrated Logistics

- End-to-end movement from origin to final site location
- Freight management, route planning, and risk assessment
- Ideal for infrastructure projects, plant setups, mining, and heavy industries
- Single-window execution with trained manpower, equipment, and MIS support



Warehousing & Distribution

- Secure, scalable storage solutions for multi-industry requirements
- Inventory management, consolidation, and nationwide distribution
- Technology-enabled tracking ensuring seamless dispatch and control



Specialized Cargo Handling (ODC)

- Expertise in Over Dimensional Consignments (ODC) and project cargo
- Handling of heavy, oversized, and high-value shipments
- Optimized execution ensuring time and cost efficiency



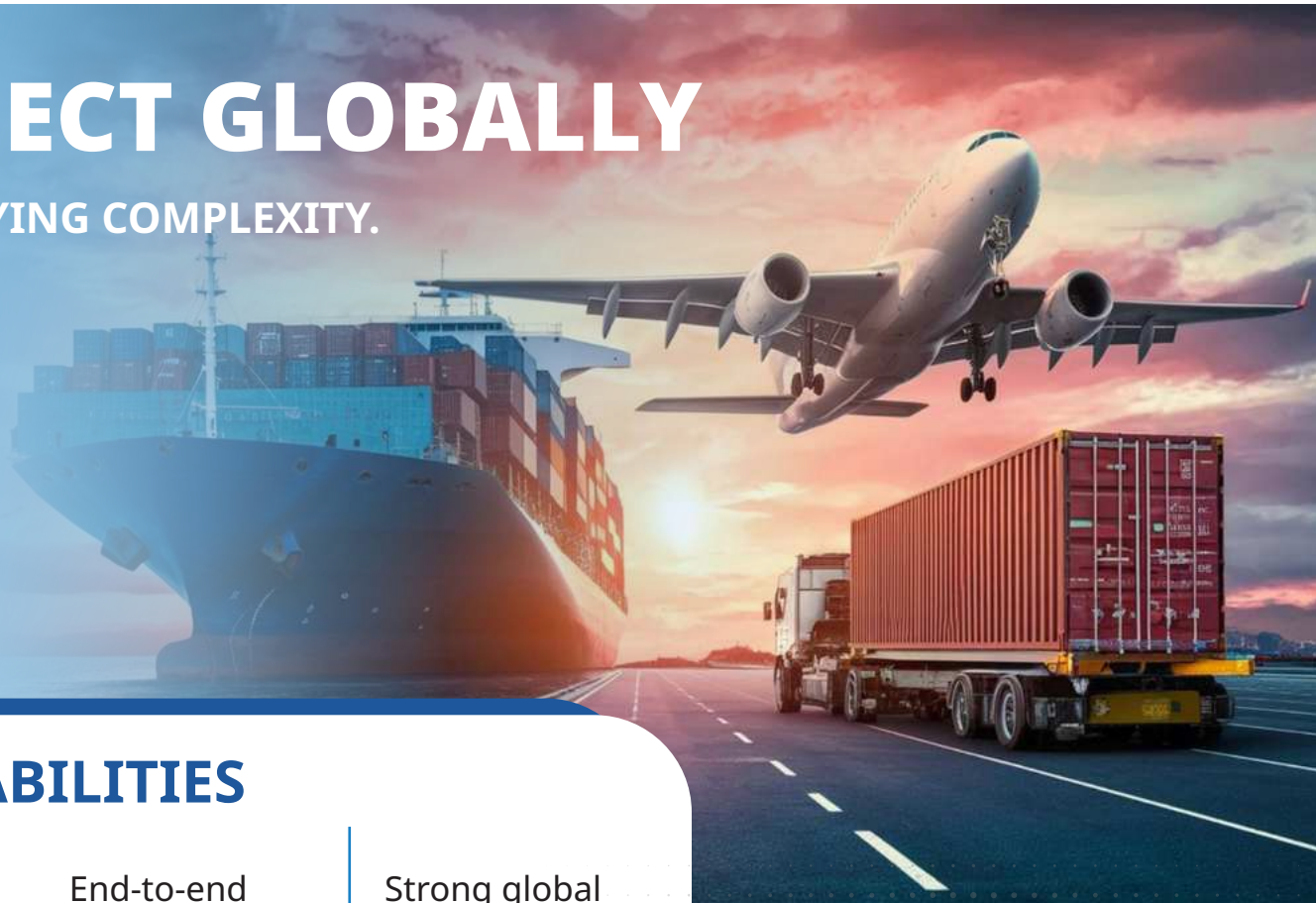
Core Strengths

- Technology-enabled operations with 24×7 monitoring and real-time tracking
- Fleet equipped to handle diverse cargo types across multiple industry verticals
- Transparent processes with disciplined execution and customer-first approach
- Strong associate network enabling seamless nationwide coordination

BUILT TO CONNECT GLOBALLY

ENABLING GLOBAL TRADE. SIMPLIFYING COMPLEXITY.
EXPANDING POSSIBILITIES

At DJ Mediaprint & Logistics Limited, we enable seamless cross-border movement through integrated import-export and global logistics solutions, ensuring efficiency, compliance, and reliability across international markets.



CORE CAPABILITIES

Multi-modal logistics across air, sea, and land

Import-export documentation and customs compliance expertise

End-to-end coordination with complete operational visibility

Strong global network and partner ecosystem

GLOBAL & CROSS-BORDER LOGISTICS SOLUTIONS

End-to-end support for international trade—combining transportation, customs, documentation, and advisory into a unified, efficient ecosystem.

Customs & Compliance

- Import & export clearance with documentation management
- HS code classification, duty assessment, and compliance handling
- Bonded cargo and transit processing
- Advisory support for regulatory approvals and inspections

International Freight Movement

- Air freight for time-critical shipments
- Sea freight for cost-efficient bulk movement
- Multi-modal integration for optimized transit
- Secure handling with real-time tracking

Project & Specialized Logistics

- Handling of project cargo, heavy equipment, and oversized shipments
- Route planning, risk assessment, and compliance-led execution
- Expertise in hazardous and regulated cargo

Warehousing & Distribution

- Secure storage with inventory management systems
- Integrated warehousing and transportation
- Efficient consolidation and global distribution

Value-Added Services

- Export advisory and first-time exporter support
- AD Code registration and regulatory guidance
- Cargo insurance, packing, labeling, and inspection
- Reverse logistics and clearance support

BUILT TO ELEVATE EXPERIENCES

SEAMLESS MOBILITY | SUPERIOR COMFORT ASSURED RELIABILITY

Through Sailinks, DJ Mediaprint & Logistics Limited delivers premium mobility solutions tailored for hospitality, aviation, and corporate sectors—ensuring every journey is smooth, punctual, and professionally managed.

PREMIUM MOBILITY & CHAUFFEUR SERVICES

- End-to-end mobility solutions including airport transfers, chauffeur services, and corporate transportation
- Seamless coordination with 24×7 operational support and real-time scheduling
- Reliable, secure, and comfortable travel experiences for guests, executives, and teams

KEY SERVICE CAPABILITIES

Hospitality Mobility

Airport transfers, VIP guest handling, and event transportation; service aligned with luxury hospitality standards.

Airline Crew Transport

Crew transfers synchronized with flight schedules; standby and operational mobility support.

Corporate Mobility

Executive chauffeur services and business travel solutions; employee transport and corporate event mobility.

Airport Transfer Excellence

- Real-time flight tracking and precise scheduling
- Meet-and-greet assistance with luggage support
- Timely, hassle-free pickup and drop experience

Fleet & Chauffeur Excellence

- Premium fleet: Sedans, SUVs, and luxury MPVs
- Clean, safe, and well-maintained vehicles
- Trained, professional, and courteous chauffeurs



WHY DJML

- Trusted by leading hotels, airlines, and corporates
- Strong focus on punctuality, safety, and service quality
- Consistent, reliable, and customer-first operations

INDUSTRY OUTLOOK FORECASTS

The industry outlook is highly promising, fueled by digital innovation, policy support, and sustainability trends:

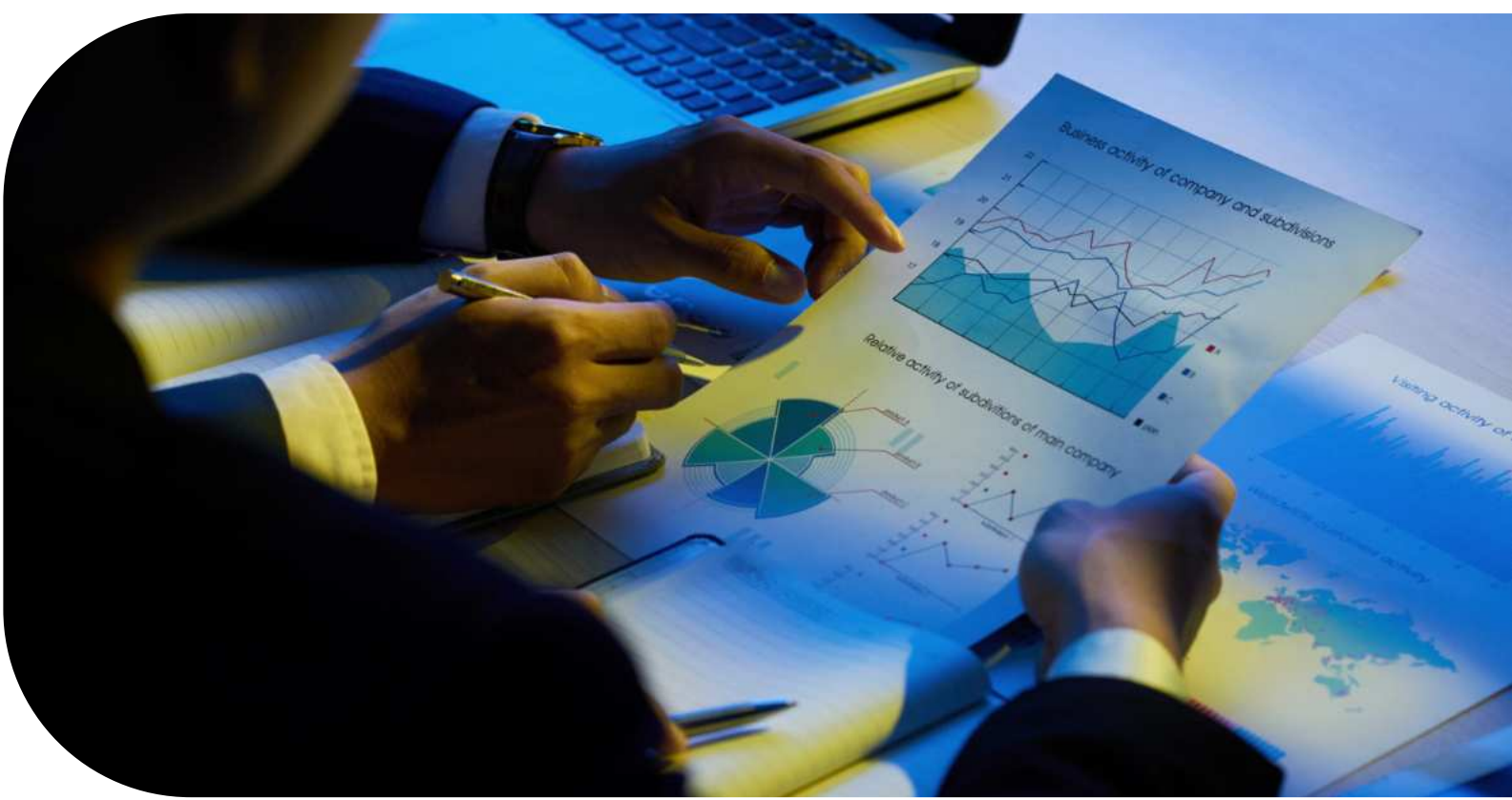
Logistics: Projected to grow robustly with a shift toward tech-enabled, green logistics ecosystems. Demand for 3PL/4PL services will rise due to e-commerce and omni channel retailing.

Paper & Printing: While traditional print faces challenges, sustainable packaging and digital print-on-demand services are expected to grow significantly.

Scanning & Digitization: Enterprises are prioritizing end-to-end digital transformation, creating a sustained need for digitization, cloud adoption, and AI-based document workflows.

Records Management: Demand for secure, cloud-based records management solutions will surge, supported by stricter compliance regulations.

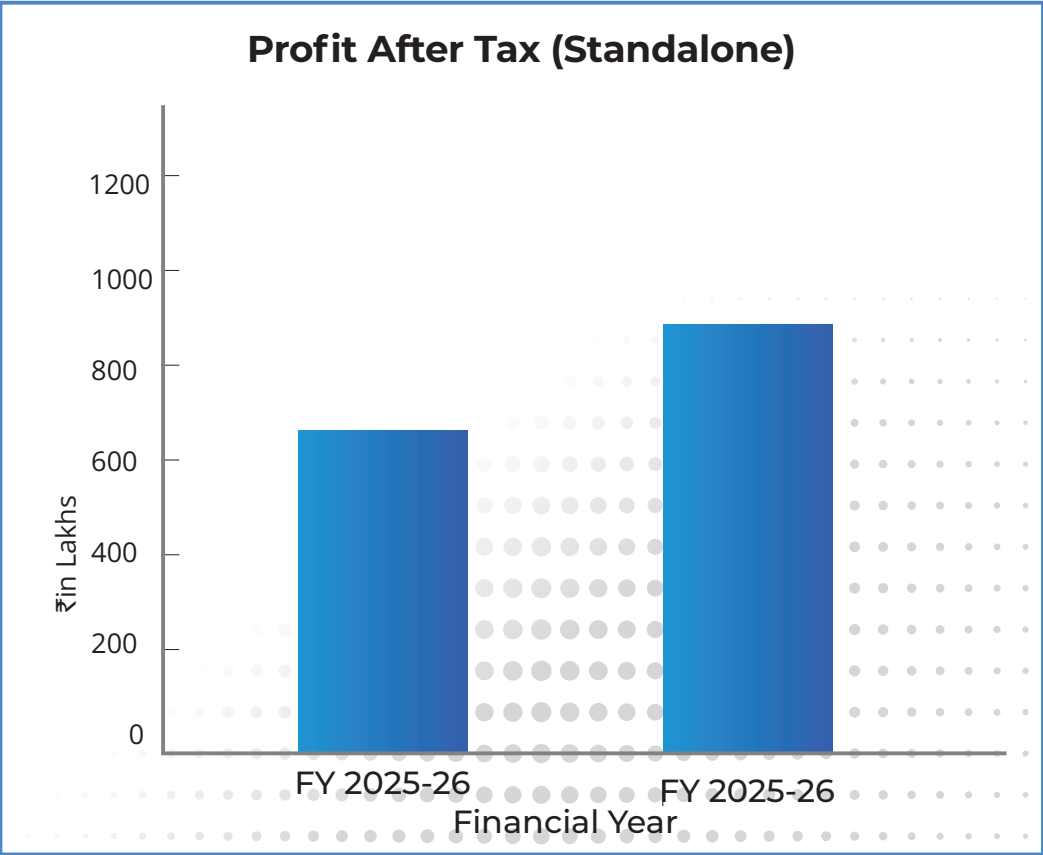
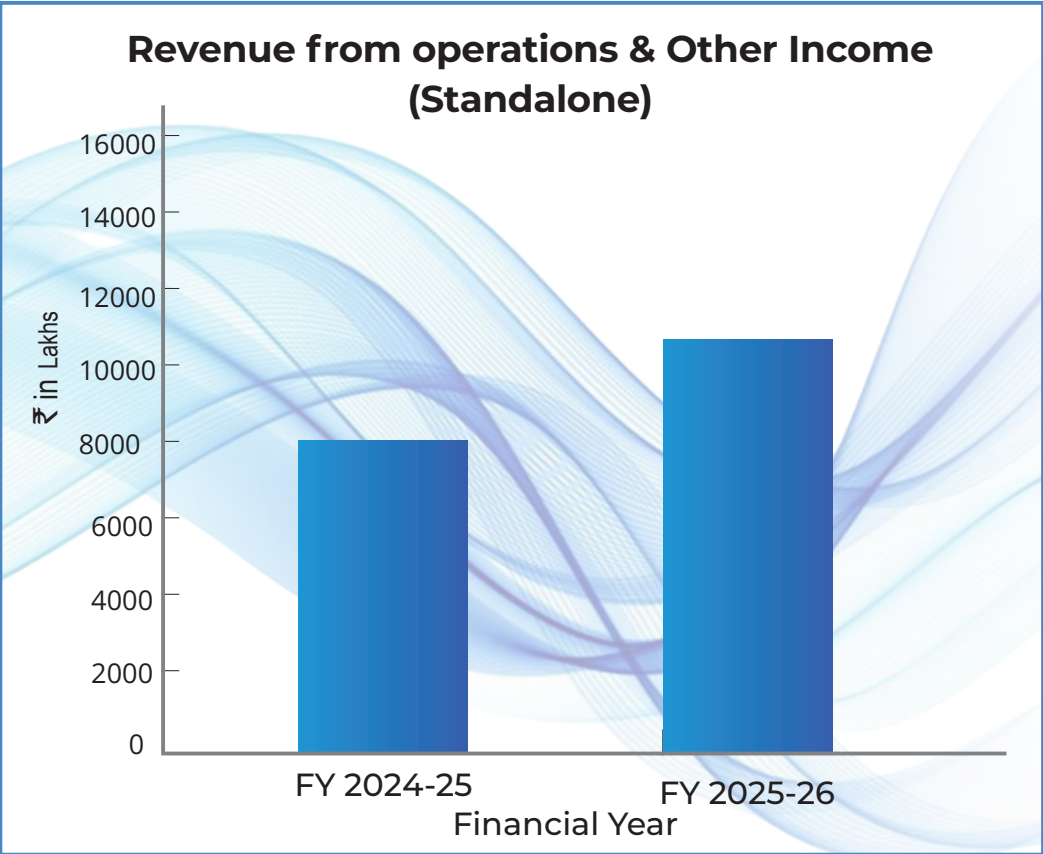
Print Media & Outdoor Advertising: Despite headwinds in print, regional media and DOOH are poised for expansion, fueled by regionalization and smart city initiatives.



Our Services	Global Market	National Market
Logistics	Usd 15.5 Trillion Global Market By 2030	Usd 380 Billion National Market By 2030
Paper Market	Usd 335 Billion Global Market By 2030	Usd 110 Billion National Market By 2030
Printing Market	Usd 370 Billion Global Marke By 2030	Usd 2.5 Billion National Market By 2030
Scanning & Digitization	Usd 15.2 Billion Global Market By 2030	₹ 7,500 Crore National Market By 2030
Records Management	Usd 95 Billion Global Market By 2030	₹ 7,500 Crore National Market By 2030
Outdoor Advertising	Global Cagr Of 4-5%;	India Growing At 7-8% Cagr

FINANCIAL PERFORMANCE

Revenue from operations, including other income, stood at ₹ 11,665.39 Lakhs in FY 2025-26, up from ₹ 7,829.13 Lakhs in the previous year, marking a substantial increase of 49.00%. Profit After Tax increased to ₹ 1,003.75 Lakhs in FY 2025-26 from ₹ 654.91 Lakhs in the previous year.



DISCUSSION ON FINANCIAL PERFORMANCE W.R.T OPERATIONAL PERFORMANCE

Key Financial Highlights

Particulars	FY 2025-26 (Rs. In Lakhs)	FY 2024-25 (Rs. In Lakhs)	Y-o-Y Change
Revenue from Operations	11665.39	7829.13	49.00 %
EBITDA	2291.24	1727.01	32.67 %
EBITDA Margin	19.64	22.06	-
Profit Before Tax	1321.95	804.92	64.23 %
Profit After Tax	1003.75	654.91	53.27 %
Earnings Per Share	1.63	2.02	-
Net Worth	8925.87	6359.26	40.36 %

REVENUE FROM OPERATIONS

$\frac{\text{FY2025-26}}{\text{FY2024-25}}$ ↑ **49%**

EBITDA

$\frac{\text{FY2025-26}}{\text{FY2024-25}}$ ↑ **32.67%**

PAT

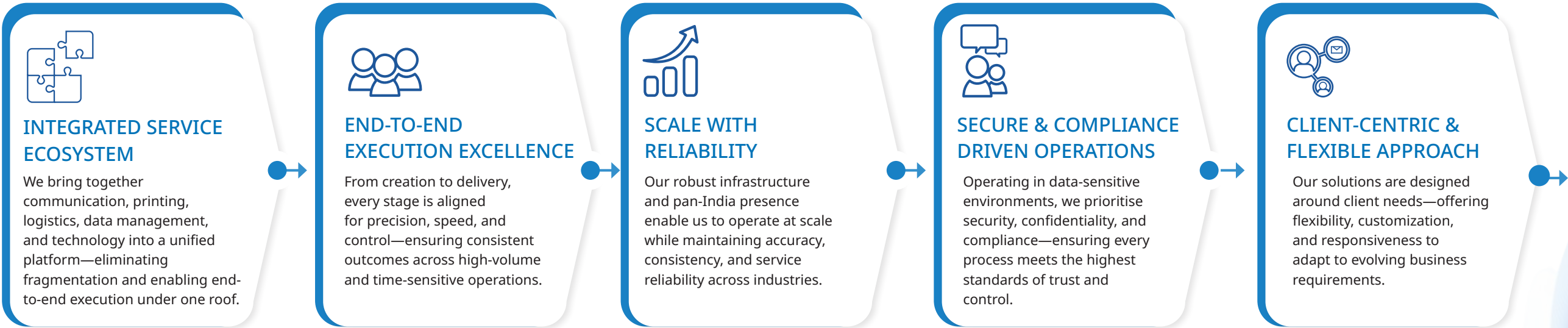
$\frac{\text{FY2025-26}}{\text{FY2024-25}}$ ↑ **53.27%**

BUILT FOR COMPETITIVE ADVANTAGE

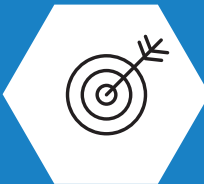
WHERE INTEGRATION BECOMES DIFFERENTIATION

At DJ Mediaprint & Logistics Limited, our competitive strength is not defined by individual capabilities—but by how seamlessly they come together to deliver consistent, scalable, and reliable outcomes across the value chain.

ADVANTAGE IS NOT BUILT ON
WHAT WE OFFER
BUT ON HOW SEAMLESSLY
WE DELIVER IT



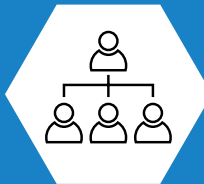
DELIVERING COMPETITIVE VALUE



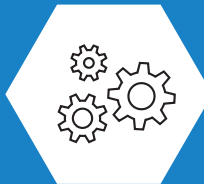
REDUCED OPERATIONAL COMPLEXITY



FASTER TURNAROUND TIMES



SINGLE-POINT ACCOUNTABILITY



SCALABLE AND CONSISTENT EXECUTION

“ TRUE ADVANTAGE LIES NOT IN DOING MORE
BUT IN **DOING EVERYTHING, SEAMLESSLY** ”



CONCLUSION

As we reflect on FY 2025-26, DJ Mediaprint & Logistics Limited has continued to demonstrate resilience, strategic intent, and operational strength across its diversified business portfolio. The Company's multi-sector model has enabled it to participate in multiple growth opportunities while maintaining a stable and balanced revenue base.

Our financial performance this year reflects the continued execution of our strategy: growing revenue, managing costs with discipline, strengthening relationships with institutional and enterprise clients, and investing in the technology and talent that will drive our next phase of growth.

We remain deeply grateful to our shareholders for their continued trust, our clients for their partnership, and our employees for their commitment and dedication. It is their collective effort that has made FY 2025-26 a year of progress — and it is their continued commitment that gives us confidence in the years ahead.

With a strong foundation, a clear strategy, and a team that is capable and motivated, DJ Mediaprint & Logistics Limited is well-positioned to deliver sustained value to all its stakeholders in the years to come.