

29th August, 2025

To
**Listing Compliance Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
**Listing Compliance Department,
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: **KEEPLARN**

Subject: Outcome of Board meeting held today i.e., Friday, 29th August, 2025

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., Friday, 29th August, 2025, inter alia considered and approved the re-appointment of Mr. Sameer Paddalwar (DIN: 02664589) as Independent Director of the Company with effect from 13th March 2026 to hold office for second consecutive term of five years subject to the approval of the Shareholders.

Further, this is to inform you that the 35th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on Tuesday, September 30, 2025, at 03:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The meeting will be convened to transact the businesses as set out in the Notice of AGM, which will be circulated separately. The detailed schedule of events for the AGM will be announced shortly.

Further as required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company will be sending a letter providing the web-link, including the exact path, where complete details of the Annual Report will be available, to those shareholder(s) who have not registered their email address(es) either with the Company or with depository participant.

The details in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars is enclosed to this letter.

The meeting of the Board of Directors commenced at 6:00 PM and concluded at 7:50 PM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For DSJ Keep Learning Limited

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: A/a

Re-appointment of Mr. Sameer Paddalwar as Independent Director of the Company:

Sr. No	Particulars	Information of such event
1.	Name of the Director	Mr. Sameer Paddalwar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sameer Paddalwar as an Independent Director of the Company to hold office for a second consecutive term of five years subject to the approval of the Shareholders.
3	Date of appointment/cessation (as applicable) & term of appointment	Appointment with effect from 13 th March, 2026 to hold office for second consecutive term of five years subject to the approval of the Shareholders
4.	Term of Appointment	For a term of five consecutive years with effect from 13 th March, 2026 to hold office for second consecutive term of five years subject to the approval of the Shareholders
5.	Brief Profile	Mr. Sameer Paddalwar have “expertise in Global Corporate Structuring, strategic partners and investor relationship management, M & A synergies, Post acquisition business integration management, financial re-engineering and systems transformation and reducing product portfolio complexity.
6.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sameer Paddalwar is not related to any of the Directors of the Company.

7.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Sameer Paddalwar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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