

30th September 2025

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 526677

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub.: Proceedings of 35th Annual General Meeting held on Tuesday 30th September 2025 held through Video Conference (VC) /Other Audio-Visual Means (OAVM).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the proceedings of the 35th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30th September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

Jaiprakash Gangwani

Company Secretary & Compliance Officer

Encl.: As above.

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 30TH SEPTEMBER 2025.

Due to certain technical issues the 35th AGM of the Company was conducted with a delay of 10 minutes from the scheduled time. The 35th Annual General Meeting ("AGM") of the Company was held on Tuesday, 30th September, 2025 at 3.10 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The meeting commenced at 03:10 P.M. (IST) and concluded at 03:40 P.M. (IST) (including time allowed for e-voting at AGM).

As Mr. Sanjay Padode, Chairman & Managing Director, could not attend this Annual General Meeting due to his travel commitments, the Board has authorized Mr. Pranav Padode, Whole-time Director & Chief Executive Officer, to chair this meeting. Accordingly, Mr. Pranav Padode Chaired the proceedings with the business of the meeting. The requisite quorum being present, the meeting was called in order.

Thereafter, he introduced other directors and Key Managerial Personnels of the Company who joined the Meeting from various locations. All the directors and Key Managerial Personnels were also present at the AGM except Mr. Sanjay Padode and Mrs. Kalpana Padode. Mr. Sameer Paddalwar is also present at the meeting who is the Chairman of Stakeholders' Relationship Committee, Audit Committee and Nomination and Remuneration Committee of the Board.

Mr. Sanjay Padode, Chairman and Managing Director and Mrs. Kalpana Padode, Non executive and Non Independent Director of the Company could not attend this meeting due to his/her travel purpose and other commitments.

The representative of M/s. Jayesh Dadia & Associates LLP, the Statutory Auditor and Mr. Alok Khairwar, Secretarial Auditor for the year FY 2024-25 were also present at the Meeting.

Total 52 Members attended the AGM as per the records of the attendance.

With the permission of the Chairman, Mr. Jaiprakash Gangwani, Company Secretary & Compliance Officer (CS) of the Company informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He further informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting during the AGM and participation in the

AGM through VC / OAVM facility. He then informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday 26th September, 2025 and ended at 5:00 p.m. (IST) on Monday 29th September, 2025.

Mr. Jaiprakash Gangwani then informed the Members that the facility for voting through e-voting system was made available for Members who had not cast vote through remote e-voting prior to the Meeting.

The members were also informed that Mr. Anshul Bhatt, Proprietor of M/s Anshul Bhatt & Associates, Company Secretaries, was appointed as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Mr. Jaiprakash Gangwani then informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2025 and the Notice convening the 35th AGM were taken as read, as the same had already been circulated to the Members. As there were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company except one of the adverse remark given by the auditor in the CARO report. However, the same does not have any material adverse effect on the functioning of the Company as a result the said report is also not required to be read.

Further, Jaiprakash Gangwani then informed the Members that the Secretarial Audit Report were taken as read, as the same had already been circulated to the Members. The Secretarial Audit Report contains certain observations. However, the same does not have any material adverse effect on the functioning of the Company as a result the said report is also not required to be read. The observations along with the reply of the Board of Directors are provided in the Boards' report of the Company.

The Chairman then requested the Members to express their views, ask questions and seek clarifications, if any from the speaker shareholders. The Company has received requests from three members to register them as speakers at the meeting. However the speaker shareholders does not attended the meeting and no queries/clarifications was received.

Then the Meeting was taken ahead to the agenda items as appended in the Notice of the said AGM.

Item No.	Details of the Agenda Items	Type of Resolutions	Mode of voting
Ordinary Business			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM
2.	To appoint a Director in place of Mr. Sanjay Padode, Chairman and Managing Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.	Ordinary	Remote e-voting and e-voting at AGM
3.	To appoint a Director in place of Mrs. Kalpana Padode, Director (DIN: 02390915), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re- appointment.	Ordinary	Remote e-voting and e-voting at AGM
Special Business			
4.	To Re-appoint Mr. Sameer Paddalwar (DIN: 02664589) as an Independent Director of the Company.	Special	Remote e-voting and e-voting at AGM
5.	To Approve Change in Designation of Mr. Sanjay Padode, Chairman and Managing Director, as Chairman and Executive Director of the Company.	Special	Remote e-voting and e-voting at AGM

6.	To Approve Change in Designation of Mr. Pranav Padode, CEO and Whole Time Director as Managing Director and CEO of the Company.	Special	Remote e-voting and e-voting at AGM
7.	To Approve Revision of Remuneration of Mr. Pranav Padode (DIN: 08658387) as Whole Time Director, Designated as “Whole Time Director and Chief Executive Officer” of the Company up to 3rd October 2025, and thereafter Designated as the Managing Director and CEO.	Special	Remote e-voting and e-voting at AGM
8.	To Appoint M/s. Alok Khairwar and Associates, as the Secretarial Auditor of the Company for a Period of 5 (Five) Financial Years, Commencing from Financial Year 2025-26.	Ordinary	Remote e-voting and e-voting at AGM
9.	To approve material related party transaction(s) with Centre for Developmental Education, Vijaybhoomi University, New Bonanza Impex Private Limited, and Get Ahead Education Limited.	Ordinary	Remote e-voting and e-voting at AGM

After all the above agenda items were taken up by Mr. Jaiprakash Gangwani, Mr. Pranav Padode opened the floor for the shareholders to express their views and ask questions, if any.

Since, there were no queries to be addressed, the Chairman proceeded towards concluding the AGM. He announced that the voting on the CDSL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

Then Mr. Jaiprakash Gangwani announced that the e-voting results along with the consolidated Scrutinizer’s Report which shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. dsjkeeplearning.com and website of CDSL i.e. www.evotingindia.com within two working days from the conclusion of the meeting.

Notes: Thereafter, Mr. Jaiprakash Gangwani concluded the meeting after thanking the directors, shareholders and other panellists for joining the meeting and the meeting was concluded with a vote of thanks to the Chair.

1. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
2. This document does not constitute minutes of the proceedings of the 35th Annual General Meeting of the Company.

Mr. Jaiprakash Gangwani, Company Secretary & Compliance Officer gave a vote of thanks to the Chair.

This is for your information and records.

Yours faithfully,

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

Jaiprakash Gangwani
Company Secretary & Compliance Officer