DIGJAM LIMITED

Secretarial Department:

Aerodrome Road, Jamnagar – 361 006, India. Tel.: +91 (0288) 2712972-73

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September 30, 2024

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai 400 001</u>

Code No. 539979

National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u>

Symbol "DIGJAMLMTD"

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed from October 1, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter / half year ending on September 30, 2024 for the Directors and Designated Employees (and their immediate relatives).

The date of board meeting for approving the unaudited financial results for the quarter / half year ending on September 30, 2024 will be intimated in due course of time.

Thanking you,

Yours faithfully, For **DIGJAM Limited**

Sonali Chheda

Company Secretary