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March 05, 2025

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

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

**Code No. 539979**

**Symbol "DIGJAMLMTD"**

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting to be held on Thursday, March 13, 2025.**

**Ref: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of our Board of Directors of the Company is scheduled to be held on Thursday, March 13, 2025, inter alia, To consider and approve the Audited Financial Results for Quarter and Nine months ended December 31, 2024.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Wednesday, March 5, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours faithfully,  
For, **DIGJAM Limited**

**Mohit Premchand Dubey**  
Company Secretary & Compliance Officer