

August 13, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: DIGIDRIVE**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 544079**

Dear Sir/ Madam,

**Sub: Intimation of the date of Second Annual General Meeting & Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Second Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 06, 2024 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

It may further be noted that the Register of Members of the Company will remain closed from August 30, 2024 to September 06, 2024 (both days inclusive) for the purpose of the AGM as mentioned above.

Copies of the AGM Notice and the Annual Report for the Financial Year 2023-24 will be sent to Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company's website [www.digidrive.com](http://www.digidrive.com) in due course.

This is for your information and record please.

Thanking you.  
Yours faithfully,  
For **Digidrive Distributors Limited**

**Kriti Jain**  
**Company Secretary & Compliance Officer**