

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail : cosec@digjam.co.in

September 28, 2024

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

Code No. 539979

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

Symbol "DIGJAMLMTD"

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors held on September 28, 2024

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 30 read with Schedule III of the SEBI Regulations, the Board of Directors of the Company in their meeting held today i.e. Saturday, September 28, 2024, inter-alia, has transacted the following items of business:

1. Allotment of 22 (Twenty-Two) Unsecured, Unlisted Non-Convertible Debentures ('Unlisted NCDs') of face value INR 1,00,00,000/- (Rupee One Core Only) each at par aggregating up to INR 22,00,00,000 (Rupees Twenty-Two Crore Only) on Private Placement Basis.

This has reference to our letters dated August 8, 2024 and August 14, 2024, with respect to issue of Unlisted NCDs on private placement basis. In this connection, the Board Members of the Company in accordance with the terms of the Offer Letter, approved the allotment of 22 (Twenty-Two) Unsecured, Unlisted Non-Convertible Debentures of face value INR 1,00,00,000/- (Rupee One Core Only) each at par aggregating up to INR 22,00,00,000 (Rupees Twenty-Two Crore Only) to the identified entity listed below:

S. No.	Name	No of NCDs	Amount (INR)
1.	Minal B. Patel	22	22,00,00,000
	Total	22	22,00,00,000

The same is being also uploaded on the Company's website: www.digjam.co.in.

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The meeting of the Board of Directors of the Company commenced at 12:00 P.M and concluded at 02:05 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Sonali Chheda)
Company Secretary

Encl: as above