

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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July 13, 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/Madam,

Sub: Intimation of publication of newspapers advertisement in respect of Notice of Postal Ballot

Ref: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in continuation of our intimation dated July 12, 2024, please find enclosed copies of newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published, in following mentioned newspapers on Saturday, July 13, 2024: Financial Express (in English – All India edition) and Financial Express (in Gujarati - Ahmedabad Edition).

The above information will also be available on the website of the Company: www.digjam.co.in.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Sonali S. Chheda)
Company Secretary

Encl: as above

