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January 30, 2025

BSE Ltd.
Corporate Relationship Department,
1st 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 for re-scheduling the Board Meeting to be held on January 31, 2025, to February 14, 2025

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

In continuation to our letter dated January 24, 2025, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company is re-scheduled to be held on, February 14, 2025 to, inter alia, to consider and if thought fit, to approve the:

The trading window as per the SEBI Insider Trading Regulations shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the unaudited financial results for the quarter ended December 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For, **DIGJAM Limited**

Mohit Premchand Dubey
Company Secretary & Compliance Officer