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August 4, 2023

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 "DIGJAMMLTD"**

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting**

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 will be held on Saturday, August 12, 2023 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

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 June 30, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, **DIGJAM Limited**

**Vinayak Hoskote Rao**  
Executive Director  
DIN: 10073636