

**Date: February 6, 2024**

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Symbol: DIGIDRIVE**

**Scrip: 544079**

**Sub: Notice of Board Meeting to be held on February 13, 2024.**

Dear Sir/ Madam,

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**‘SEBI Listing Regulations’**) a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2023, as required under Regulation 33 of the SEBI Listing Regulations.

You are requested to kindly take the afore-mentioned on record.

Thanking You,

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

**Kriti Jain**  
**Company Secretary and Compliance Officer**