

Date: 10th January, 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,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations')

Dear Sir/ Madam,

Pursuant to provisions of the SEBI PIT Regulations and Insider Trading Prohibition Code of Conduct of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all the Designated Persons and their Immediate Relatives as defined in the Code, will be closed from Monday, 1st January, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd quarter and nine-months ending 31st December, 2023 pertaining to the Financial year 2023-24.

The Code is accessible on the website of the Company at <https://www.digidrivelimited.com/investor>.

The date of Board Meeting for declaration of the above Unaudited Financial Results of the Company will be notified and uploaded on the website of the Company in due course.

We hereby request you to take the above information on your record.

Yours Faithfully,
For **DIGIDRIVE DISTRIBUTORS LIMITED**

Digitally signed by
KRITI JAIN
Date: 2024.01.10
10:27:58 +05'30'

Kriti Jain
Company Secretary and Compliance Officer