



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302, Mumbai, Maharashtra

Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.co.in

Date: 12th February, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 540811

Sub: Intimation of Board Meeting on Shorter Notice scheduled to be held on Thursday i.e. 15th February, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Diggi Multitrade Ltd** schedule to be held on **Thursday, 15th February, 2024** at the registered office of the company situated at **Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi - 421302, Mumbai, Maharashtra** to inter-alia transacts the following matters:

1. To approve Notice of Postal Ballot through E-Voting;
2. To approve the Appointment of Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, as Scrutinizer for the Postal Ballot process through e-voting;
3. To appoint Mr. Utkarshkumar Sanjaykumar Dave (DIN:10430111) as Additional Independent Director on the Board;
4. To appoint Mr. Manish Keshavlal Solanki (DIN: 10431337) as Additional Independent Director on the Board;
5. Propose to Regularize Mr. Samarth Prabhudas Ramanuj (DIN:06660127) as Executive Director and approve the terms of appointment subject to the shareholders' approval in Postal Ballot;
6. Propose to Regularize Mrs. Shruti Ramanuj (DIN:09093690) as Executive Director and approve the terms of appointment subject to the shareholders' approval in Postal Ballot;
7. Propose to Regularize Mr. Utkarshkumar Sanjaykumar Dave (DIN:10430111) as Independent Director subject to the shareholders' approval in Postal Ballot;
8. Propose to Regularize Mr. Manish Keshavlal Solanki (DIN: 10431337) as Independent Director subject to the shareholders' approval in Postal Ballot;
9. To authorize Company Secretary & Managing Director for conducting the Postal ballot and handle entire e-voting process in fair and transparent manner;

Any other business with the permission of the Chairperson
You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully
For Diggi Multitrade Limited

CS Vinita Ojha (A31732)
Company Secretary