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January 24, 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 "DIGJAMMLTD"

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, January 31, 2025.

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from January 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours faithfully,
For, **DIGJAM Limited**

Mohit Premchand Dubey
Company Secretary & Compliance Officer