

DIGJAM LIMITED

DIGJAM

Aerodrome Road,
Jamnagar – 361 006, India.
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E-mail: cosec@digjam.co.in

September 11, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAMLMTD"

Dear Sir/Madam,

Ref: Regulation 30 and 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Publication of newspapers advertisement in respect of Notice of 9th Annual General Meeting, E-voting information and Book Closure

With reference to the above captioned subject, please find enclosed herewith newspaper advertisement published in following mentioned newspapers on Saturday, September 7, 2024: Financial Express (in English – All India edition and in Gujarati - Ahmedabad Edition), in respect of Notice of AGM, remote e-voting information and book closure, for your information and records.

The above information will also be available on the website of the Company: www.digjam.co.in.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Sonali Chheda)
Company Secretary

Encl: as above

