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May 21, 2025

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Audited financial results for the quarter / year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, **DIGJAM Limited**

**Hardik B. Patel**  
Whole Time Director  
DIN: 00590663