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June 29, 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 Sunday, June 29, 2025.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 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 Sunday, June 29, 2025, inter alia, to consider and approve

- a) Draft Scheme of Arrangement presented under Section 230 to 232 and other applicable provisions of Companies Act, 2013
- b) Appointment of Mr. Ruchit Bharat Patel (DIN:00603359) as Additional Director of the Company subject to the approval of shareholders.
- c) Any other item, as recommended by the Board of Directors.

You are requested to take the same in your records.

Yours faithfully,
For, **DIGJAM Limited**

Ajay Agarwal
Director
DIN: 00649182