

Date: October 13, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 539979

Scrip Code: DIGJAMLMTD

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 – Shifting of Registered Office of the Company

Dear Sir/Madam,

With reference to the above, please refer our earlier communications dated 14th February 2025 & 31st March 2025, wherein we had updated you of the status of shifting of the Registered Office of the Company from the State of Gujarat to the State of Tamil Nadu.

In this regard, we are pleased to inform you that the shift of registered office has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated October 07, 2025. Accordingly, the new Corporate Identity Number (CIN) and Registered Office address of the Company are as follows:

- CIN : L17123TZ2015PLC036291
- Registered. Office: Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113

You are requested to kindly take the above on record.

Thanking you,

For and on behalf of
DIGJAM LIMITED

Hardik Bharat Patel
Whole-Time Director
DIN: 00590663

Registered Office:
Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:
602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:
1st Floor, Building No. J-
13/ Gala no.06 to 10,
Shree Arihant complex,
Reti bunder Road, Kopar,
Bhiwandi- 421302