

**Date:** February 02, 2026

**To**  
**The Bombay Stock Exchange Limited**  
**Address:** Phiroze Jeejeebhoy  
Towers, 25th Floor,  
Dalai Street, Fort,  
Mumbai – 400001

**To**  
**National Stock Exchange of India Ltd.**  
**Address:** 'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**Code No. 539979**

**Symbol "DIGJAMMLTD"**

**Subject: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 For the Board Meeting to be held on Thursday, February 05, 2026:**

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Digjam Limited ("the Company") is scheduled to be held on Thursday, February 05, 2026, inter alia, to consider and approve the following agenda item:

1. To consider & approve the Un-Audited Financial Results for the quarter ended December 31, 2025.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from January 01, 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter ended December 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For, **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 bundar Road, Kopar,  
Bhiwandi- 421302