

**Date:** May 18, 2026

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

**Code No. 539979**

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

**Symbol "DIGJAMLIMITD"**

**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 Saturday, May 23, 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 **Saturday, May 23, 2026**, inter alia, to consider and approve the following agenda item:

1. To consider & approve the Audited Financial Results along with the Auditor's Report for the quarter and financial year ended March 31, 2026.

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 April 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 and financial year ended March 31, 2026.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For, **Digjam Limited**

**Hardik Bharat Patel**  
**Whole-time Director**  
**DIN: 00590663**