

Date: May 26, 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 "DIGJAMLMTD"

Sub: - Annual Secretarial Compliance Report for the year ended March 31, 2026, as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 24A of the Listing Regulations, as amended, from time to time, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s. Viral Sanghavi & Associates, Practicing Company Secretaries for the financial year ended on March 31, 2026.

This is for your information and records.

Thanking you,

For, **Digjam Limited**

Hardik Bharat Patel
Whole-time Director
DIN: 00590663

Enclosed a/a.

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

DIGJAM LIMITED

(CIN L17123TZ2015PLC036291)

Annual Secretarial Compliance Report

For the FY ended on 31st March 2026



Viral Sanghavi & Associates
Company Secretaries

303, Madhav Plaza, Near Lal Bunglow,
Opp SBI, Jamnagar – 361001, Gujarat, India.
(M) +91 99989 58729 (E) cs.viralsanghavi@gmail.com



**SECRETARIAL COMPLIANCE REPORT
OF
DIGJAM LIMITED (L17123TZ2015PLC036291)
For the Year ended March 31, 2026**

I, CS Viral B Sanghavi, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to me and explanation provided by **DIGJAM Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (There were no events / instances during the Review Period which attract the applicability of the Regulations);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (There were no events / instances during the Review Period which attract the applicability of the Regulations);
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (There were no events / instances during the Review Period which attract the applicability of the Regulations);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;



and circulars / guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr No.	1
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Appointment of qualified Company Secretary as Compliance Officer
Regulation Circular No.	Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Deviations	The Company did not have a Company Secretary / Compliance Officer for a continuous period from May 01, 2025 to August 03, 2025
Action Taken by	Stock Exchanges (NSE & BSE)
Type of Action	Penalty levied by BSE & NSE vide their email dated November 20, 2025, pursuant to non-compliance of Regulation 6 of the Listing Regulations.
Details of Violation	The Company did not have a Company Secretary / Compliance Officer for a continuous period from May 01, 2025 to August 03, 2025
Fine Amount	Rs 3540/- each by BSE and NSE
Observations of the Company (PCS) /Remarks of the Practicing Secretary	There was a gap of May 01, 2025 to August 03, 2025 (delay of 3 days, beyond statutory requirement of 3 months) in appointment of the Company Secretary / Compliance Officer. This constitutes non-compliance with Regulation 6(1), which requires the listed entity to appoint a qualified company secretary as compliance officer
Management Response	<i>"The Board of Directors acknowledged the fine levied and emphasized the necessity for heightened diligence in ensuring timely compliance with regulatory requirements. Additionally, the Board suggested that the Company should be more conscious of regulatory requirements, strictly adhere to the timelines prescribed, and adopt a backward planning approach to ensure timely submissions and prevent recurrence of such violations."</i>
Remarks	--

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / and Deviations actions /penalty taken imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

We hereby report that, during the Review Period, the compliances status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance status (Yes /No /NA)	Observations / Remarks by PCS
1.	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	Yes	NA
2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations /circulars /guidelines issued by SEBI. 	Yes	NA
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website. Timely dissemination of the documents / information under a separate section on the website. 	Yes	NA



Sr. No.	Particulars	Compliance status (Yes /No /NA)	Observations / Remarks by PCS
	<ul style="list-style-type: none">Web-links provided in Annual Corporate Governance Reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) / section of the website.		
4.	<u>Disqualification of Director:</u> None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	NA	NA
5.	<u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u> (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries	NA	There were no subsidiary during the review period.
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NA
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year /during the financial year as prescribed in SEBI Regulations.	Yes	NA
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions or; (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/	Yes	NA



Sr. No.	Particulars	Compliance status (Yes /No /NA)	Observations / Remarks by PCS
	ratified/ rejected by the Audit Committee, in case no prior approval has been obtained.		
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NA
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NA
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	Yes	NA
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NA
13.	<u>Additional Non-compliances, if any:</u> No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	No	No such observations



We further, report that the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the LODR Regulations is NOT APPLICABLE to the Listed Entity.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose

Date: 23/05/2026

Place: Jamnagar

For, **Viral Sanghavi & Associates**
Practicing Company Secretaries
Firm Reg No: 3130



Viral Sanghavi
CS Viral Sanghavi

Proprietor

M No. FCS 10331 CP 9035

Peer Review No : 2531/2022

UDIN: F010331H000456106