RP-Sanjiv Goenka Group
Growing Legacies

DIGIdrive

DOC:2026-27/005 August 12, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: DIGIDRIVE

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip: 544079

Sub: Outcome of Board Meeting.

Dear Sir/ Madam,

We write to inform you that pursuant to Regulations 30, 33 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR"), the Board of Directors of the Company, at its meeting held today i.e., August 12, 2026, *inter alia*, has considered, approved and taken note of the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the first quarter ended June 30, 2026 pertaining to the Financial Year 2026- 27.

A copy of the said Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith for your record as "**Annexure A**".

Copies of the same are also uploaded to the Company's website at www.digidrivelimited.com.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST).

You are requested to take the abovementioned information on record.

Thanking You.

Yours faithfully,
For **Digidrive Distributors Limited**

Kriti Jain

Kriti Jain
Company Secretary and Compliance Officer

Encl: As above

Annexure - A

VIDYA & CO.
CHARTERED ACCOUNTANTS

50, WESTON STREET,
ROOM - 404
KOLKATA - 700 012
PHONE : 40085450
E-Mail : jnagar@gmail.com

Limited Review Report on unaudited standalone financial results of Digidrive Distributors Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Digidrive Distributors Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Digidrive Distributors Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement).

2. The Statement , which is the responsibilities of the Company's Management is responsible and approved by its Board of Directors , has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Vidya & Co**
Firm Registration no.: 308022E
Chartered Accountants

VIDYA & CO ★ KOLKATA ★ CHARTERED ACCOUNTANTS

Jnagar.

(Jitendra Nagar)
Partner
Membership No: 055659

Kolkata, the 12 day of August, 2026

UDIN: 26055659YOJHMY9632

RP-Sanjiv Goenka Group

Digidrive

Digidrive Distributors Limited
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028
web: www.digidrivelimited.com, Email id: digidrive.sec@rpsg.in
CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the Three Months Ended 30 June 2026

Sl. No.	Particulars	3 Months Ended 30 June 2026 (Unaudited)	3 Months Ended 31 March 2026 (Audited)	3 Months Ended 30 June 2025 (Unaudited)	Year Ended 31 March 2026 (Audited)
1	**Income**				
	(a) Revenue from operations	543	678	506	2,750
	(b) Other income	26	21	28	1,012
	Total Income	569	699	534	3,762
2	**Expenses**				
	(a) Operational cost**	526	654	473	2,612
	(b) Employee benefits expense	15	15	13	60
	(c) Finance costs	1	1	*0	3
	(d) Depreciation and amortisation expense	4	4	*0	11
	(e) Other expenses	50	35	51	185
	Total Expenses	596	709	537	2,871
3	**Profit before exceptional items and tax (1-2)**	(27)	(10)	(3)	891
4	**Exceptional Items (Refer Note 3)**	-	-	-	4
5	**Profit before tax (3-4)**	(27)	(10)	(3)	887
6	**Tax Expense**				
	(a) Current Tax	-	90	-	213
	(b) Deferred Tax (net)	9	(95)	7	10
	Total Tax Expense	9	(5)	7	223
7	**Profit for the period (5-6)**	(36)	(5)	(10)	664
8	**Other Comprehensive Income (net of taxes)**				
	A (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss	3,651	(2,866)	3,022	(981)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(522)	423	(432)	153
	Total Other Comprehensive Income	3,129	(2,443)	2,590	(828)
9	**Total comprehensive income for the period (7+8)**	3,093	(2,448)	2,580	(164)
10	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,856	3,856	3,856	3,856
11	Other equity	-	-	-	23,087
12	Earnings Per Share (Face Value Rs.10/- each)#				
	(a) Basic (Rs.)	(0.10)	(0.01)	(0.03)	1.72
	(b) Diluted (Rs.)	(0.10)	(0.01)	(0.03)	1.72

*Represents value of less than Rs. 0.50 Lakh.
**Includes purchase of Stock-in-Trade and Changes in inventories of stock-in-trade.
#Figures for three months are not annualised.

RP-Sanjiv Goenka Group

DIGIdrive

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CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

Standalone Segment wise Revenue, Results, Assets and Liabilities for the Three Months Ended 30 June 2026

Sl. No.	Particulars	3 Months Ended 30 June 2026 (Unaudited)	3 Months Ended 31 March 2026 (Audited)	3 Months Ended 30 June 2025 (Unaudited)	Year Ended 31 March 2026 (Audited)
1	**Segment Revenue**				
	(a) Trading	543	678	506	2,750
	(b) Investment	-	-	-	-
	Total Segment Revenue	543	678	506	2,750
	Less: Inter-Segment Revenue	-	-	-	-
	Total Revenue from Operations	543	678	506	2,750
2	**Segment Results**				
	(a) Trading	19	40	31	130
	(b) Investment	22	16	16	983
	Total	41	56	47	1,113
	Less:				
	(a) Finance Costs	1	1	*0	3
	(b) Other unallocable expenditure net of unallocable income	67	65	50	219
	Profit before exceptional items and tax	(27)	(10)	(3)	891
	Less: Exceptional Items (Refer Note 3)	-	-	-	4
	Total Profit Before Tax	(27)	(10)	(3)	887
3	**Segment Assets**				
	(a) Trading	961	898	805	898
	(b) Investment	31,305	27,654	31,110	27,654
	(c) Unallocated	1,722	1,690	1,793	1,690
	Total Segment Assets	33,988	30,242	33,708	30,242
4	**Segment Liabilities**				
	(a) Trading	3,780	3,000	474	3,000
	(b) Investment	-	-	-	-
	(c) Unallocated	173	299	3,547	299
	Total Segment Liabilities	3,953	3,299	4,021	3,299

NOTES:

1 The above standalone financial results for the three months ended 30 June 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 12 August 2026. These standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and provisions of the Companies Act, 2013. These results have been subjected to limited review by the Statutory Auditors of the Company who have issued an unmodified review report on the standalone financial results for the three months ended 30 June 2026.

2 The Company's current business activities are being disclosed under two separate operating segments, e.g. (a) Trading and (b) Investment.
Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to reportable operating segment. Other "unallocable expenditure net of unallocable income" mainly includes interest income, expenses on common services not directly identifiable to trading and Investment expenses.
Segment Assets and Segment Liabilities are as at 30 June 2026, 31 March 2026 and 30 June 2025. Unallocable corporate assets less unallocable corporate liabilities mainly represent investment of surplus funds and cash and bank balances.

3 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 hitherto existing labour laws. The Ministry of Labour & Employment published Rules and FAQs to enable assessment of the financial impact due to these changes in regulations. The Company has assessed and disclosed the incremental impact of Rs. 4 lakhs year ended 31 March 2026 as an "Exceptional item" in these standalone financial results for the previous year ended 31 March 2026.

4 The figures for the three months ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the end of third quarter of the relevant financial year. The year to date figures up to the end of third quarter of the relevant financial year were subject to Limited Review.

5 For more details on Results, visit Investor section of our website at http://www.digidrivelimited.com and Financial Results under Corporates section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of Digidrive Distributors Limited

Kiran Bandekar
Managing Director
DIN: 10245133

Kolkata
12 August 26

VIDYA & CO.

CHARTERED ACCOUNTANTS

50, WESTON STREET,
ROOM - 404
KOLKATA - 700 012
PHONE : 40085450
E-Mail : jnagar@gmail.com

Limited Review Report on unaudited consolidated financial results of Digidrive Distributors Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Digidrive Distributors Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Digidrive Distributors Limited ("the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting" ("Ind AS 34")*, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Parent:

   Digidrive Distributors Limited

   Subsidiary:

   Open Media Network Private Limited

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

VIDYA & CO. KOLKATA CHARTERED ACCOUNTANTS

50, WESTON STREET,
ROOM - 404
KOLKATA - 700 012
PHONE : 40085450
E-Mail : jnagar@gmail.com

7. We did not review the interim financial information of one subsidiary included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 481 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 63 lakhs, and total comprehensive income (before consolidation adjustments) of Rs. Nil lakh, for the quarter ended 30 June 2026, as considered in the Statement. This interim financial information's have been reviewed by other auditor whose report has been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter.

For **Vidya & Co**
Firm Registration no.: 308022E
Chartered Accountants

VIDYA & CO. * CHARTERED ACCOUNTANTS * KOLKATA

Jnagar.

(Jitendra Nagar)
Partner
Membership No: 055659

Kolkata, the 12 August, 2026

UDIN: 26055659INXSQQ7961

RP-Sanjiv Goenka Group

DIGIdrive

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Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028
web: www.digidrivelimited.com, Email id: digidrive.sec@rpsg.in
CIN:L51909WB2022PLC252287

Statement of Unaudited Consolidated Financial Results for the Three Months Ended 30 June 2026

Sl No.	Particulars	3 Months ended 30 June 2026 (Unaudited)	3 Months ended 31 March 2026 (Audited)	3 Months ended 30 June 2025 (Unaudited)	Year ended 31 March 2026 (Audited)
1	**Income**				
	(a) Revenue from operations	1,024	968	959	4,615
	(b) Other income	27	62	28	1,063
	Total Income	1,051	1,030	987	5,678
2	**Expenses**				
	(a) Operational Cost*	552	674	495	2,704
	(b) Employee benefits expense	313	330	363	1,558
	(c) Finance costs	3	3	2	10
	(d) Depreciation and amortisation expense	22	17	10	56
	(e) Other expenses	125	147	120	522
	Total Expenses	1,015	1,171	990	4,850
3	**Profit before exceptional items and tax (1-2)**	36	(141)	(3)	828
4	**Exceptional Items**	-	66	-	70
5	**Profit before tax (3-4)**	36	(207)	(3)	758
6	**Tax Expense**				
	(a) Current Tax	-	87	-	210
	(b) Deferred Tax (net)	9	(95)	7	10
	Total tax expense	9	(8)	7	220
7	**Profit for the period (5-6)**	27	(199)	(10)	538
8	**Other Comprehensive Income (net of taxes)**				
	(A) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
	(b) (i) Items that will not be reclassified to profit or loss	3,651	(2,855)	3,022	(969)
	(ii) Income tax relating to item that will not be reclassified to profit or loss	(522)	420	(432)	150
	Total Other Comprehensive Income	3,129	(2,435)	2,590	(819)
9	**Total Comprehensive Income for the period (7+8)**	3,156	(2,634)	2,580	(281)
10	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,856	3,856	3,856	3,856
11	Other equity				23,331
12	Earnings Per Share (Face Value Re.10/- each): #				
	(a) Basic (Rs.)	0.07	(0.51)	(0.03)	1.40
	(b) Diluted (Rs.)	0.07	(0.51)	(0.03)	1.40

*Includes raw material consumed, purchase of stock-in-trade and changes in inventories of stock-in-trade
#Figures for three months not annualised

RP - Sanjiv Goenka Group

DIGIdrive

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CIN:L51909WB2022PLC252287

Consolidated Segment wise Revenue, Results, Assets and Liabilities for the Three Months Ended 30 June 2026

Sl. No.	Particulars	3 Months ended 30 June 2026 (Unaudited)	3 Months ended 31 March 2026 (Audited)	3 Months ended 30 June 2025 (Unaudited)	Year ended 31 March 2026 (Audited)
1	**Segment Revenue**				
	(a) Trading	543	678	506	2,750
	(b) Publication	481	290	453	1,865
	(c) Investment	-	-	-	-
	Total Segment Revenue	1,024	968	959	4,615
	Less: Inter Segment Revenue	-	-	-	-
	Total Revenue from Operations	1,024	968	959	4,615
2	**Segment Results**				
	(a) Trading	19	40	31	130
	(b) Publication	66	(131)	2	(58)
	(c) Investment	22	17	16	984
	Total	107	(74)	49	1,056
	Less:				
	(a) Finance costs	3	3	2	10
	(b) Other unallocable expenditure net of unallocable income	68	64	50	218
	Profit before exceptional items and tax	36	(141)	(3)	828
	Less: Exceptional Items (Refer Note 5)	-	66	-	70
	Total Profit Before Tax	36	(207)	(3)	758
3	**Segment Assets**				
	(a) Trading	961	898	805	898
	(b) Publication	746	639	745	639
	(c) Investment	31,305	27,654	31,110	27,654
	(d) Unallocated	1,723	1,690	1,793	1,690
	Total Segment Assets	34,735	30,881	34,453	30,881
4	**Segment Liabilities**				
	(a) Trading	3,780	3,000	474	3,000
	(b) Publication	439	394	383	394
	(c) Investment	-	-	-	-
	(d) Unallocated	173	299	3,547	299
	Total Segment Liabilities	4,392	3,693	4,404	3,693

RP - Sanjiv Goenka Group

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NOTES:

1	The above consolidated financial results for the three months ended 30 June 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Parent Company in their respective meetings held on 12 August 2026. These consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and provisions of the Companies Act, 2013. These results have been subjected to limited review by the Statutory Auditors of the Parent company who have issued an unmodified review report on the consolidated financial results for the three months ended 30 June 2026.
2	The Consolidated financial results are prepared in accordance with the principles and procedures as set out in Ind AS 110, notified by Ministry of Corporate Affairs. The consolidated financial results of the Company include its one subsidiary i.e. Open Media Network Private Limited (hereinafter referred as "Group") combined on a line-by-line basis by adding together the book values of like items of assets, liabilities, income and expenses eliminating intra-company balances and transactions and resulting unrealised gains/losses (as applicable). The Consolidated financial results are prepared applying uniform accounting policies.
3	The Group's current business activities are being disclosed under three separate operating segments, e.g. (a) Trading and (b) Publication and (c) Investment. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other "unallocable expenditure net of unallocable income" mainly includes interest income, expenses on common services not directly identifiable to individual segments and corporate expenses. Segment Assets and Segment Liabilities are as at 30 June 2026, 31 March 2026 and 30 June 2025. Unallocable corporate assets less unallocable corporate liabilities mainly represent cash and bank balances.
4	The figures for the three months ended 31 March 2026 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the end of third quarter of the relevant financial year. The year to date figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
5	On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 hitherto existing labour laws. The Ministry of Labour & Employment has published Rules and FAQs to enable assessment of the financial impact of these regulatory changes. The Group had assessed and disclosed the incremental impact of Rs. 66 lakhs and Rs. 70 lakhs for the quarter and year ended 31 March 2026, respectively, as an "Exceptional item" in the consolidated financial results for the previous year ended 31 March 2026.
6	For more details on Results, visit Investor section of our website at http://www.digidrivelimited.com and Financial Results under Corporates section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of Digidrive Distributors Limited

Kiran Bandekar
Managing Director
DIN: 10245133

Kolkata
12 August 2026