

**DOC:2026-27/001**

**May 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**

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

**Symbol: DIGIDRIVE**

**Scip: 544079**

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 21, 2026, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2026.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You.

Yours Faithfully,

For **Digidrive Distributors Limited**

 Digitally signed by KRITI  
JAIN  
Date: 2026.05.12  
18:15:20 +05'30'

**Kriti Jain**  
**Company Secretary and Compliance Officer**