DIGJAM LIMITED
A FINQUEST Group Company
website: www.digjam.co.in
E-mail:cosec@digjam.co.in
CIN: L17123TZ2015PLC036291

FINE SUITINGS FROM DIGJAM it's who you are

Date: July 14, 2026

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Sub: Physical letter to shareholders of Digjam Limited

Dear Sir/Madam,

Pursuant to Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ MCS Share Transfer Agent Limited - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the weblink where the Notice of the EGM and relevant annexures uploaded on website.

The above information is being made available on the website of the Company: https://digjam.co.in/

Kindly take the same on your records. We request you to take note of the above.

FOR DIGJAM LIMITED

Ritesh Krishna Kumar Mishra
Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.07.14 20:15:42 +05'30'

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

DIGJAM LIMITED

CIN: L17123TZ2015PLC036291

Registered Office: Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113.

E-mail: cosec@digjam.co.in; **Telephone:** +91 (022) 4000 2600; **Website:** www.digjam.co.in

NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF DIGJAM LIMITED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH

Date: July 14, 2026

Dear Shareholders,

Notice is given that, in accordance with the Order dated 19th June, 2026 (the "**Order**") passed by the Hon'ble National Company Law Tribunal, Chennai Bench ("**Tribunal**"), a meeting of the Equity Shareholders of the Company, will be held through video conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement amongst Reid & Taylor International Private Limited ("**RTIL**" or "**Demerged Company**" or **"First Applicant Company"**) and Digjam Limited ("**DIGJAM**" or "**Resulting Company**" or "**Second Applicant Company**" or "**Company**") and their respective shareholders ("**Scheme**") on **Sunday, 16th August 2026 at 11:00 A.M. IST.**

Pursuant to the said Order and as directed therein, the Meeting will be held through VC /OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 (including any statutory modifications(s), or re-enactment thereof, for the time being in force), applicable general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider, and if thought fit, to pass, with or without modification(s), the resolution for approval of the Scheme by the requisite majority. It may be noted that the resolution(s) for approval of the Scheme shall, if passed by a majority in number representing three-fourths in value of the Equity Shareholders of the Company casting their votes, as aforesaid, pursuant to Section 230(6) of the Act, shall be deemed to have been duly passed on the date of the Meeting, i.e., August 16, 2026. Further, the Scheme shall be acted upon only if the votes cast by the public shareholders in favour of the Scheme are more than the number of votes cast by the public shareholders against it as per the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023. Further, the deemed venue for the Meeting shall be the registered office of the Company.

A copy of the notice along with the Explanatory Statement and all the enclosures may be accessed by scanning this QR code:

Further, a copy of this Notice along with the Explanatory Statement and all enclosures are also placed on the website of the Company and can be accessed at www.digjam.co.in , the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com , being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting and the website of the Stock Exchanges i.e., BSE Limited ("**BSE**") viz. www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") viz. www.nseindia.com. In case of any difficulty in accessing the notice, please feel free to contact the Company at cosec@digjam.co.in or +91 (022) 4000 2600.

Take further notice that the Equity Shareholders shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes(a) through e-voting system available at the Meeting, to be held virtually ("**e-Voting at the Meeting**"); or (b) by remote electronic voting ("**remote e-Voting**"), during the period, as stated below:

Commencement of Remote e-Voting	**From 9.00 a.m. (IST) on August 13, 2026**
End of Remote e-Voting	**Up to 5.00 p.m. (IST) on August 15, 2026**

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., August 10, 2026, only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purpose only.

The Scheme, if approved at the aforesaid Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Yours faithfully,
For and on behalf of Digjam Limited
Sd/-
Hardik Bharat Patel
Whole-Time Director (DIN: 00590663)