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: September 28, 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

Scrip Code: 539979

Symbol: "DIGJAMLMTD"

Subject: Proceedings/ Outcome of 11th Annual General Meeting ("AGM") of Digjam Limited held today on Monday, September 28, 2026.

Reference: Informing about the 11th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 11th AGM of Digjam Limited ('the Company') was held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated September 03, 2026 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1

The AGM concluded at 11: 32 A.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

Thanking you,

Yours faithfully,
For **Digjam Limited**

Ritesh Krishna Kumar Mishra
Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.09.28 17:12:30 +05'30'

Ritesh Krishna Kumar Mishra
Company Secretary and Compliance officer
ICSI Membership No.: A76039

SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF DIGJAM LIMITED PURSUANT TO REGULATION 30 OF THE SEBI LISTING REGULATIONS

The 11th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 11:00 A.M.

Mr. Ritesh Mishra, Company Secretary & Compliance Officer of the Company, welcomed the Members and Stakeholders to the 11th Annual General Meeting of the Equity Shareholders of the Company, which was held through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, Secretarial Standard-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various applicable Circulars issued by MCA and SEBI in this regard.

Mr. Ritesh Mishra also briefed the Equity Shareholders about the arrangements made for the Meeting including the VC procedures. The Company had engaged National Securities Depository Limited (NSDL) to provide facilities for remote e-voting, participation through video conferencing, and e-voting during the meeting.

All the Directors, except Mr. Ruchit Bharat Patel, attended the AGM. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was also present at the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinisers appointed for the AGM also attended the meeting.

Thereafter, Mr. Hardik Bharat Patel, Whole-Time Director, chaired the Meeting and with the requisite quorum being present, called the Meeting to Order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of number of shareholders attended the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	Nil	Nil	Nil

Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	1	56	57
Total	**1**	**56**	**57**

Thereafter the Chairman, addressed the members and delivered his speech regarding the brief overview of the Company's performance.

Further Mr. Ritesh Mishra provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

a. The remote e-voting period which commenced on Friday, September 25, 2026, at 9:00 A.M. and ended on Sunday, September 27, 2026, at 5:00 P.M.

b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 11th AGM of the Company.

c. The Board of Directors of the Company at their meeting held on Saturday, May 23, 2026, had appointed, M/s. Ankit Sethi & Associates, Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same. The Chairman then continued delivering his speech to the shareholders of the Company.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read by the Chairman as the same were already circulated to the members.

Further, he ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors ('the Board') and auditors thereon.	Ordinary resolution
2.	To appoint a director in place of Sri Ruchit Bharat Patel (DIN: 00603359), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary resolution
3.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution

On the request of the Chairman of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views.

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The Chairman then concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and concluded the proceedings of the meeting at 11:32 AM.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 11th AGM were passed with the requisite majority.

For and on behalf of Digjam Limited

Ritesh Krishna Kumar Mishra
Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.09.28 17:13:00 +05'30'

Ritesh Krishna Kumar Mishra
Company Secretary and Compliance officer
ICSI Membership No.: A76039
Date: September 28, 2026