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: August 06, 2026

To,
The Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers, 25th Floor,
Dalai Street, Fort,
Mumbai – 400001

Code No. 539979

To,
National Stock Exchange of India Ltd.
Address: 'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Symbol "DIGJAMLMTD"

Subject: Outcome of Board Meeting of the Company held today i.e., August 06, 2026

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on August 06, 2026, through video conferencing deemed to be held at Registered office of the Company situated at Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113, considered and approved the:

a) Considered & approved the Un-audited Financial Results for the quarter ended June 30, 2026, along with draft Statutory Auditor's Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further, the Trading Window for dealing in shares of the Company was already being closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from July 01 2026, till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 30, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The Board Meeting commenced at 05:45 P.M. and concluded at 06:30 P.M.

For, **Digjam Limited**

Ritesh Krishna Kumar Mishra
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Date: 2026.08.06 19:31:20 +05'30'

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

NAYAN PARIKH & CO.
(REGISTERED)
CHARTERED ACCOUNTANTS
OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.
PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on the unaudited financial results of Digjam Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Digjam Limited,

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Digjam Limited ("the Company") for the quarter ended June 30, 2026, submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the 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 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. 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 specified under Section 143(10) of the Companies Act, 2013 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. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note 4 of the accompanying financial results, which indicates that, as at June 30, 2026, the Company's current liabilities exceeded its current assets by Rs. 2,107.75 lakhs. Further, operations at the Company's sole manufacturing facility located at Jamnagar have been discontinued effective March 31, 2025, and the related assets have been classified as "Non-current

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

assets held for sale" under Ind AS 105, with a carrying value of Rs. 5,318.53 lakhs. These events and conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. However, as disclosed in the said note, the financial results have been prepared on a going concern basis based on management's plans, which include the realization of non-core assets, cost optimization, strategic restructuring to support future business viability and a proposed scheme of arrangement.
Our conclusion is not modified in respect of this matter.

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W

KOPPULA YAGNA NARAYANA

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Date: 2026.08.06 19:05:24 +05'30'

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K. Y. Narayana
Partner
Membership No. 060639
UDIN: 26060639CXZUDB6019

Place: Mumbai
Date: 06th day of August, 2026

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 ; website: www.digjam.co.in

Statement of Unaudited Financial Results for the quarter ended June 30, 2026
(Amount in Rupees Lakhs unless otherwise stated)

Sl.	Particulars	For Quarter ended			For Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Note No 5	Unaudited	Audited
	Continuing Operations				
1	**Income**				
	Revenue from operations	745.79	820.58	395.28	3,327.94
	Other Income	13.71	9.79	0.91	22.85
	Total Income	**759.50**	**830.37**	**396.19**	**3,350.79**
2	**Expenses**				
	Purchases of stock-in-trade	653.01	620.27	283.00	2,193.06
	Changes in inventories of finished goods and stock-in-trade	(119.40)	(93.61)	0.51	185.59
	Employee benefits expense	38.44	33.21	15.74	101.93
	Finance Costs	-	0.01	70.25	104.45
	Depreciation and amortisation	1.25	1.23	1.06	4.71
	Other Expenses	98.77	146.01	91.40	528.50
	Total Expenses	**672.07**	**707.12**	**461.96**	**3,118.24**
3	**Profit/(Loss) before Exceptional Items and Tax (1-2)**	**87.43**	**123.25**	**(65.77)**	**232.55**
4	Exceptional Items (Net)	-	-	-	-
5	**Profit/(Loss) before tax from continuing operation**	87.43	123.25	(65.77)	232.55
6	Tax Expense (Net)	-	-	-	-
7	**Profit and Loss after Tax from continuing operations (5+6)**	**87.43**	**123.25**	**(65.77)**	**232.55**
	Discontinued Operations				
8	**Profit/(Loss) before Tax from Discontinued operations**	(5.00)	(196.03)	161.82	(332.35)
9	Tax Expense (Net)	-	-	-	-
10	**Profit/(Loss) after Tax from Discontinued operations(8-9)**	**(5.00)**	**(196.03)**	**161.82**	**(332.35)**
11	**Net Profit/(Loss) for the period (7+10)**	**82.43**	**(72.78)**	**96.05**	**(99.80)**
12	**a) Other Comprehensive Income/(Loss) - Continuing operations**				
	Items that will not be reclassified to profit or (loss)				
	Remeasurement of the defined benefit plans	0.48	1.41	0.16	1.90
	Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
	b) Other Comprehensive Income/(Loss) - Discontinued operations				
	Items that will not be reclassified to profit or (loss)				
	Remeasurement of the defined benefit plans	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period	0.48	1.41	0.16	1.90
	Total Comprehensive Income/(Loss) for the period	**82.91**	**(71.37)**	**96.21**	**(97.90)**
13	Paid-up equity share capital	2,000.00	2,000.00	2,000.00	2,000.00
	(Face Value : Rs.10/- per share)				
14	Other Equity				(1,558.30)
15	**Earnings per share in Rs (not annualised)**				
	- Basic earning per share - Continuing operations	0.44	0.62	(0.33)	1.16
	- Diluted earning per share - Continuing operations	0.44	0.62	(0.33)	1.16
	- Basic earning per share - Discontinued operations	(0.03)	(0.98)	0.81	(1.66)
	- Diluted earning per share - Discontinued operations	(0.03)	(0.98)	0.81	(1.66)
	- Basic earning per share - Continuing and Discontinued operations	0.41	(0.36)	0.48	(0.50)
	- Diluted earning per share - Continuing and Discontinued operations	0.41	(0.36)	0.48	(0.50)

Notes to Results:-

1 The above financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 06, 2026.

2 As the Company's business activity falls within a single Business Segment in terms of Ind AS 108 on "Operating Segment"; the financial results are reflective of the information required by Ind AS 108.

3 The Board of Directors of the Company at its meeting held on June 29, 2025, has approved a Scheme of Arrangement involving the Company (Digjam) and Reid and Taylor International Private Limited (RTIL) and their respective shareholders ("Scheme"). The Scheme provides for the demerger of the Textile undertaking of RTIL (the 'Demerged Undertaking') into Digjam (the 'Resulting Company'), pursuant to which shareholders of RTIL will be allotted shares of Digjam. The appointed date of the Scheme is July 1, 2025; however, it will take effect upon receipt of requisite approvals and fulfilment of conditions stated in the Scheme. Pending the Scheme coming into force, no effect of the same has been considered in these financial results.

4 The Company has reported a total comprehensive profit of ₹82.91 lakhs for the quarter ended June 30, 2026. As of that date, the Company's current liabilities exceeded its current assets by ₹2107.75 lakhs. Further, operations at the Company's sole manufacturing facility located at Jamnagar have been discontinued effective March 31, 2025, and the related assets have been classified as "Non-Current Assets Held for Sale" under Ind AS 105, with a carrying value of ₹5,318.53 lakhs. These financial results have been prepared on a going concern basis, reflecting the management's confidence in the Company's ability to implement operational and financial strategies, including realisation of assets held for sale (classified as Non-Current Assets Held for Sale under Ind AS 105), restructuring of cost base and proposed scheme of arrangement as stated in Note no. 3 above.

5 Figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year in accordance with applicable Ind AS.

SIGNED FOR IDENTIFICATION BY

KOPPULA YAGNA NARAYANA
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NAYAN PARIKH & CO
MUMBAI

Mumbai, August 06, 2026

For and on behalf of Board of Directors
For Digjam Limited

Hardik Bharat Patel
Digitally signed by Hardik Bharat Patel
Date: 2026.08.06 18:55:45 +05'30'

Hardik Bharat Patel
Whole-Time Director
Din: 00590663
Mumbai, August 06, 2026