



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane), -421302

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

Date: 07/09/2026

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540811

Sub: Outcome of Board Meeting held on Today i.e. 07th September 2026.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Diggi Multitrade Ltd** held today i.e. Monday, 07th September, 2026 at the registered office of the company at 312, **Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane), -421302.**

The Board transacted following items:

1. Took on records the Secretarial Audit Report issued by M/s. Brajesh Gupta & Co, Practising Company Secretaries for the F. Y. 2025-26 and given the Board comments on the same in Board Report.
2. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2025-26.
3. Approved the date, day and mode of 16th Annual General Meeting of the company. 16th AGM of the company scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing (VC)/AOVM.
4. Approved the notice of 16th Annual General Meeting of the company and authorised to Directors/CFO/CS to issue notice of 16th AGM and Annual Report to the Members and Authorities.
5. Approved the Book closure (Register of Members and Transfer Books) for 16th AGM of the Company i.e. of the Company shall remain closed from September 24, 2026 to September 30, 2026 (both days inclusive).
6. Approved the appointment of M/s. Brajesh Gupta & Co, Practising Company Secretaries Scrutinizer for 16th Annual General Meeting of the Company.
7. Authorised to Mr. Samarth Prabhudas Ramanuj, Managing Director of the Company to be responsible for conducting 16th AGM and entire e-voting process in AGM.
8. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee Companies.
9. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate, etc. as on 31st March, 2026.

The aforesaid Board Meeting commenced at 02:00 P.M. and concluded at 03.30 P.M.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127