

Date: August 03, 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: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 For the Board Meeting to be held on Thursday, August 06, 2026:

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Digjam Limited ("the Company") is scheduled to be held on **Thursday, August 06, 2026**, inter alia, to consider and approve the following agenda item:

1. To consider & approve the Un-audited Financial Results along with the Limited Review Report for the quarter ended June 30, 2026.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from July 01, 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter ended June 30, 2026.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For, **Digjam Limited**

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