

August 04, 2025

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip: 544079

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/ Madam,

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025, *inter alia*, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025, pertaining to the Financial Year 2025-26.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You.

Yours Faithfully,
For **Digidrive Distributors Limited**

Kriti Jain
Company Secretary and Compliance Officer