

August 11, 2025

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**

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

**Symbol: DIGIDRIVE**

**Scrip Code: 544079**

**Sub: Intimation of the date of Third Annual General Meeting.**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Third Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, September 12, 2025 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed, **Friday September 05, 2025** as the "**Cut-off date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

A letter containing the web-link, along with the exact path to access the complete details of the Annual Report, in accordance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations, will be sent to the shareholders who have not registered their email addresses with the Company's RTA or DP.

Copies of the AGM Notice and the Annual Report for the Financial Year 2024-25 will be sent to Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company's website [www.digidrivelimited.com](http://www.digidrivelimited.com) in due course.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For **Digidrive Distributors Limited**

**Kriti Jain**  
**Company Secretary & Compliance Officer**