

August 12, 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: Outcome of Board Meeting.

Sir/ Madam,

We write to inform you that pursuant to Regulations 30, 33 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR"), the Board of Directors of the Company, at its meeting held today i.e., August 12, 2025, *inter alia*, has considered, approved and taken note of the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the first quarter ended June 30, 2025 pertaining to the Financial Year 2025- 26.

A copy of the said Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith for your record as "**Annexure A**".

Copies of the same are also uploaded to the Company's website at www.digidrive.com.


The meeting of the Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST).

You are requested to take the abovementioned information on record.

Thanking You.

Yours faithfully,

For **Digidrive Distributors Limited**



Kriti Jain
Company Secretary and Compliance Officer

Encl: As above

Digidrive Distributors Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.

Tel: +91 (033) 25512984 | Web: www.digidrive.com

CIN: L51909WB2022PLC252287 | Email ID: digidrive.sec@rpsg.in

VIDYA & CO.

CHARTERED ACCOUNTANTS

50, WESTON STREET,
ROOM - 404
KOLKATA - 700 012
PHONE : 40085450
E-Mail : jnagar@gmail.com

Limited Review Report on unaudited standalone financial results of Digidrive Distributors Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Digidrive Distributors Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Digidrive Distributors Limited ("the Company") for the quarter ended 30 June 2025 ("the Statement").
2. The Statement, which is the responsibilities of the Company's Management is responsible and approved by its 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). 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 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. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Vidya & Co**

Firm Registration no.: 308022E
Chartered Accountants



Jnagar.

(Jitendra Nagar)
Partner

Membership No: 055659

UDIN: 25055659BMKOMK6036

Kolkata, the 12 day of August, 2025

Digidrive Distributors Limited
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028
web: www.digidrivelimited.com, Email id: digidrive.sec@rpsg.in
CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the Three Months Ended 30 June 2025

Sl. No.	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended
		30 June 2025 (Unaudited)	31 March 2025 Refer Note 3	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1	Income				
	(a) Revenue from operations	506	462	948	2,784
	(b) Other income	28	717	34	796
	Total Income	534	1,179	982	3,580
2	Expenses				
	(a) Operational cost**	473	425	816	2,514
	(b) Employee benefits expense	13	22	11	61
	(c) Finance costs	*0	*0	-	*0
	(d) Depreciation and amortisation expense	*0	1	-	1
	(e) Other expenses	51	135	60	301
	Total Expenses	537	583	887	2,877
3	Profit before exceptional items and tax (1-2)	(3)	596	95	703
4	Exceptional Items	-	-	-	-
5	Profit before tax (3-4)	(3)	596	95	703
6	Tax Expense				
	(a) Current Tax	-	141	22	171
	(b) Deferred Tax (net)	7	2	5	8
	Total Tax Expense	7	143	27	179
7	Profit for the period (5-6)	(10)	454	68	524
8	Other Comprehensive Income (net of taxes)				
	A (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss	3,022	(5,743)	6,619	5,256
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(432)	841	(771)	(1,148)
	Total Other Comprehensive Income	2,590	(4,902)	5,848	4,108
9	Total comprehensive income for the period (7+8)	2,580	(4,449)	5,916	4,632
10	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,856	3,856	3,856	3,856
11	Other equity	-	-	-	23,252
12	Earnings Per Share (Face Value Rs.10/- each)#				
	(a) Basic (Rs.)	(0.03)	1.18	0.18	1.36
	(b) Diluted (Rs.)	(0.03)	1.18	0.18	1.36

*Represents value of less than Rs. 0.50 Lakh.

**Includes purchase of Stock-in-Trade and Changes in inventories of stock-in-trade.

#Figures for three months are not annualised.

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(Rs. in Lakhs)

Standalone Segment wise Revenue, Results, Assets and Liabilities for the Three Months Ended 30 June 2025

Sl. No.	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year Ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	Refer Note 3	(Unaudited)	(Audited)
1	Segment Revenue				
	(a) Trading	506	462	948	2,784
	(b) Investment	-	-	-	-
	Total Segment Revenue	506	462	948	2,784
	Less: Inter-Segment Revenue	-	-	-	-
	Total Revenue from Operations	506	462	948	2,784
2	Segment Results				
	(a) Trading	31	48	126	259
	(b) Investment	16	705	5	728
	Total	47	752	131	987
	Less:				
	(a) Finance Costs	*0	*0	-	*0
	(b) Other unallocable expenditure net of unallocable income	50	156	36	283
	Total Profit Before Tax	(3)	596	95	703
3	Segment Assets				
	(a) Trading	805	795	1,002	795
	(b) Investment	31,110	28,088	28,582	28,088
	(c) Unallocated	1,793	1,777	2,220	1,777
	Total Segment Assets	33,708	30,660	31,804	30,660
4	Segment Liabilities				
	(a) Trading	474	3,985	1,737	3,985
	(b) Investment	-	-	-	-
	(c) Unallocated	3,547	(432)	1,675	(432)
	Total Segment Liabilities	4,021	3,553	3,412	3,553

*Represents value of less than Rs. 0.50 Lakh.



NOTES:

- 1 The above standalone financial results for the three months ended 30 June 2025 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 12 August 2025. These standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and provisions of the Companies Act, 2013. These results have been subjected to limited review by the Statutory Auditors of the Company who have issued an unmodified review report on the standalone financial results for the three months ended 30 June 2025.
- 2 During the year ended 31 March 2025, the company has reassessed the basis of arriving at/ identifying Operating Segments as per Ind As 108. Accordingly with effect from 31 March 2025, the company's current business activities are being disclosed under two separate operating segments, e.g. (a) Trading and (b) Investment. Consequently, comparative figures for the previous year/ period have been regrouped wherever necessary.
Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to reportable operating segment. Other "unallocable expenditure net of unallocable income" mainly includes interest income, expenses on common services not directly identifiable to trading and Investment expenses.
Segment Assets and Segment Liabilities are as at 30 June 2025, 31 March 2025 and 30 June 2024. Unallocable corporate assets less unallocable corporate liabilities mainly represent investment of surplus funds and cash and bank balances.
- 3 The figures for the three months ended 31 March 2025 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the end of third quarter of the relevant financial year. The year to date figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
- 4 For more details on Results, visit Investor section of our website at <http://www.digdrive.com> and Financial Results under Corporates section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of Digdrive Distributors Limited

Kiran Bandekar
Managing Director
DIN: 10245133

Kolkata
12 August 25

Limited Review Report on unaudited consolidated financial results of Digidrive Distributors Limited for the quarter ended 30 Jun pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of Digidrive Distributors Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Digidrive Distributors Limited ("the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion 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 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent:

Digidrive Distributors Limited

Subsidiary:

Open Media Network Private Limited

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6. Based on our review conducted and procedures performed as stated in paragraph 3 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



VIDYA & CO.

CHARTERED ACCOUNTANTS

50, WESTON STREET,
ROOM - 404
KOLKATA - 700 012
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7. We did not review the interim financial information of one subsidiary included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 452.88 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 0.41 lakhs, and total comprehensive income (before consolidation adjustments) of Rs. Nil lakh, for the quarter ended 30 June 2025, as considered in the Statement. This interim financial information's have been reviewed by other auditor whose report has been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of this matter.

For Vidya & Co
Firm Registration no.: 308022E
Chartered Accountants



Jnagar
(Jitendra Nagar)
Partner

Membership No: 055659

UDIN: 25055659BMKOML3443

Kolkata, the 12 August, 2025

Digidrive Distributors Limited
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028
web: www.digidrive.limited.com, Email id: digidrive.sec@rpsg.in
CIN:L51909WB2022PLC252287

(Rs. in Lakhs)

Statement of Unaudited Consolidated Financial Results for the Three Months Ended 30 June 2025

Sl. No.	Particulars	3 Months ended 30 June 2025	3 Months ended 31 March 2025	3 Months ended 30 June 2024	Year Ended 31 March 2025
		(unaudited)	Refer Note 3	(unaudited)	(Audited)
1	Income				
	(a) Revenue from operations	959	1,044	1,386	4,978
	(b) Other income	28	742	40	828
	Total Income	987	1,786	1,426	5,806
2	Expenses				
	(a) Operational Cost*	495	446	822	2,582
	(b) Employee benefits expense	363	387	284	1,452
	(c) Finance costs	2	3	-	8
	(d) Depreciation and amortisation expense	10	10	10	40
	(e) Other expenses	120	285	147	750
	Total Expenses	990	1,131	1,263	4,832
3	Profit before exceptional items and tax (1-2)	(3)	655	163	974
4	Exceptional Items	-	-	-	-
5	Profit before tax (3-4)	(3)	655	163	974
6	Tax Expense				
	(a) Current Tax	-	145	22	175
	(b) Deferred Tax (net)	7	2	5	8
	Total tax expense	7	147	27	183
7	Profit for the period (5-6)	(10)	508	136	791
8	Other Comprehensive Income (net of taxes)				
	(A) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
	(b) (i) Items that will not be reclassified to profit or loss	3,022	(5,760)	6,619	5,239
	(ii) Income tax relating to item that will not be reclassified to profit or loss	(432)	845	(771)	(1,144)
	Total Other Comprehensive Income	2,590	(4,915)	5,848	4,095
9	Total Comprehensive Income for the period (7+8)	2,580	(4,407)	5,984	4,886
10	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	3,856	3,856	3,856	3,856
11	Other equity				23,613
12	Earnings Per Share (Face Value Re.10/- each): #				
	(a) Basic (Rs.)	(0.03)	1.32	0.35	2.05
	(b) Diluted (Rs.)	(0.03)	1.32	0.35	2.05

*Includes raw material consumed, purchase of stock-in-trade and changes in inventories of stock-in-trade.
#Figures for three months not annualised.

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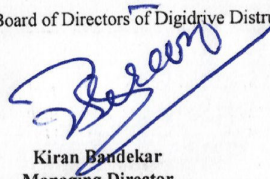
Consolidated Segment wise Revenue, Results, Assets and Liabilities for the Three Months Ended 30 June 2025

Particulars	3 Months ended 30 June 2025	3 Months ended 31 March 2025	3 Months ended 30 June 2024	Year Ended 31 March 2025
	(Unaudited)	Refer Note 3	(Unaudited)	(Audited)
1 Segment Revenue				
(a) Trading	506	462	948	2,784
(b) Publication	453	582	438	2,194
(c) Investment	-	-	-	-
Total Segment Revenue	959	1,044	1,386	4,978
Less: Inter Segment Revenue	-	-	-	-
Total Revenue from Operations	959	1,044	1,386	4,978
2 Segment Results				
(a) Trading	31	48	126	259
(b) Publication	2	60	68	277
(c) Investment	16	705	-	728
Total	49	813	194	1,264
Less:				
(a) Finance costs	2	3	-	8
(b) Other unallocable expenditure net of unallocable income	50	155	31	282
Total Profit Before Tax	(3)	655	163	974
3 Segment Assets				
(a) Trading	805	795	1,002	795
(b) Publication	745	750	452	750
(c) Investment	31,110	28,088	28,582	28,088
(d) Unallocated	1,793	1,777	2,220	1,777
Total Segment Assets	34,453	31,410	32,256	31,410
4 Segment Liabilities				
(a) Trading	474	3,985	1,737	3,985
(b) Publication	383	389	275	389
(c) Investment	-	-	-	-
(d) Unallocated	3,547	(432)	1,675	(432)
Total Segment Liabilities	4,404	3,942	3,687	3,942

NOTES:

- 1 The above consolidated financial results for the three months ended 30 June 2025 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Parent Company in their respective meetings held on 12 August 2025. These consolidated financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and provisions of the Companies Act, 2013. These results have been subjected to limited review by the Statutory Auditors of the Parent company who have issued an unmodified review report on the consolidated financial results for the three months ended 30 June 2025.
- 2 The Consolidated financial results are prepared in accordance with the principles and procedures as set out in Ind AS 110, notified by Ministry of Corporate Affairs. The consolidated financial results of the Company include its one subsidiary i.e. Open Media Network Private Limited (hereinafter referred as "Group") combined on a line-by-line basis by adding together the book values of like items of assets, liabilities, income and expenses eliminating intra-company balances and transactions and resulting unrealised gains/losses (as applicable). The Consolidated financial results are prepared applying uniform accounting policies.
- 3 During the year ended 31 March 2025, the group has reassessed the basis of arriving at/ identifying Operating Segments as per Ind As 108. Accordingly with effect from 31 March 2025, the company's current business activities are being disclosed under three separate operating segments, e.g. (a) Trading, (b) Publication and (c) Investment. Consequently, comparative figures for the previous year/ period have been regrouped wherever necessary. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other "unallocable expenditure net of unallocable income" mainly includes interest income, expenses on common services not directly identifiable to individual segments and corporate expenses. Segment Assets and Segment Liabilities are as at 30 June 2025, 31 March 2025 and 30 June 2024. Unallocable corporate assets less unallocable corporate liabilities mainly represent cash and bank balances.
- 4 The figures for the three months ended 31 March 2025 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the end of third quarter of the relevant financial year. The year to date figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
- 5 For more details on Results, visit Investor section of our website at <http://www.digidrive.com> and Financial Results under Corporates section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of Digidrive Distributors Limited



Kiran Bandekar
Managing Director
DIN: 10245133

Kolkata
12 August 2025