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September 6, 2024

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai 400 001</u> Code No. 539979	National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> Symbol "DIGJAMLMTD"
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Sub: - Intimation for Postponement of the 9th Annual General Meeting of the Company

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to our letter dated May 27, 2024, wherein the Company had informed that 9th Annual General Meeting ("AGM") of the Company will be held on Monday, September 23, 2024.

However, due to some unavoidable circumstances, it has been decided to postpone the 9th AGM and consequently the Book Closure dates would also change. The revised dates for the 9th AGM will be Saturday, September 28, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Sonali Chheda
Company Secretary