DIGJAM LIMITED
A FINQUEST Group Company
website: www.digjam.co.in
E-mail:cosec@digjam.co.in
CIN: L17123TZ2015PLC036291

FINE SUITINGS FROM DIGJAM it's who you are

Date: August 16, 2026

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 539979

To,
National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol: "DIGJAMLMTD"

Subject: Proceedings of the Meeting of the Equity Shareholders of Digjam Limited ("Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT"):

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith a summary of proceedings of NCLT Convened Meeting of the Equity Shareholders of the Company held on Sunday, August 16, 2026, at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the directions of the Hon'ble NCLT, Chennai Bench vide Order dated June 19, 2026.

The aforesaid information will also be hosted on the website of the Company viz. https://digjam.co.in/

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Digjam Limited**

Ritesh Krishna Kumar Mishra
Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.08.16 19:45:56 +05'30'

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

SUMMARY OF PROCEEDINGS OF THE NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF DIGJAM LIMITED ("THE COMPANY") CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH, VIDE ITS ORDER DATED JUNE 19, 2026.

The NCLT Convened Meeting of the Equity Shareholders of the Company was held on Sunday, August 16, 2026, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 11:00 A.M.

Mr. Ritesh Mishra, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders, Directors and Key Managerial Personnels to the NCLT convened Meeting of the Equity Shareholders of the Company, which was held through Video Conferencing pursuant to the NCLT Order dated June 16, 2026 and in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, Secretarial Standard-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various applicable Circulars issued by MCA and SEBI in this regard.

Equity Shareholders were informed that: Mr. Sriram Ananth V, Advocate, is the Chairperson for the Meeting appointed by the NCLT and Mr P. Ajith Kumar, Advocate is the Scrutinizer for the Meeting appointed by the NCLT.

Mr. Ritesh Mishra, Company Secretary & Compliance Officer of the Company also briefed the Equity Shareholders about the arrangements made for the Meeting including the VC procedures. The Company had engaged National Securities Depository Limited (NSDL) to provide facilities for remote e-voting, participation through video conferencing, and e-voting during the meeting.

Thereafter, Mr. Sriram Ananth V. chaired the Meeting and with the requisite quorum being present, called the Meeting to Order.

Agenda for the Meeting was to seek approval of the Equity Shareholders for the proposed Scheme of Arrangement amongst Reid & Taylor International Private Limited ("RTIL" or "Demerged Company") and Digjam Limited ("DIGJAM" or "Resulting Company") and their respective shareholders ("Scheme"), in accordance with sections 230 to 232 and other relevant provisions of the Companies Act, 2013.

Equity Shareholders were informed that pursuant to NCLT Order dated June 19, 2026, Notice of Meeting along with accompanying documents were sent through a) electronic mode to those Shareholders whose email IDs are registered with the Company and/ or RTA and/or Depositories; and b) by way of Post to those Shareholders who have not registered their e-mail addresses. The Cut-off date for dispatch of the notices was 3rd July 2026.

Further, it was noted that the Scheme and other documents referred to in the Notice are available for inspection on the website of the Company.

Before proceeding with the business contained in the Notice, Chairperson invited Mr. Ajay Agarwal, Non-Executive Director of the Company, to brief the Equity Shareholders on the salient features of the Scheme. Mr. Ajay Agarwal, provided a brief summary of the salient features of the proposed Scheme. Thereafter, Speaker Shareholders were provided opportunity to express their views/ ask their queries about the proposed Scheme.

Queries/ clarifications sought by the Equity Shareholders were adequately clarified by the Management of Digjam Limited.

Post the above, Chairperson informed that Equity Shareholders who had not exercised remote e-voting facility may cast their vote through the e-voting platform provided by NSDL.

Chairperson informed that e-voting Results along with the Scrutinizer Report would be announced on or before August 18, 2026, and the same would be intimated to the stock exchanges and uploaded on the website of the Company.

The Chairperson thereafter thanked the members and stakeholders for their participation and support and declared the meeting closed at 11:20 A.M. (IST). The facility of e-voting was thereafter kept open for another 30 minutes for Equity Shareholders to exercise their voting rights.

For Digjam Limited

Ritesh Krishna Kumar Mishra

Digitally signed by Ritesh Krishna Kumar Mishra
Date: 2026.08.16 19:46:23 +05'30'

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039