

Secretarial Department:

Aerodrome Road,

Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

E-mail: cosec@digjam.co.in

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 :- Reasons for delay in submission of financial results for Period/Year ended September 30, 2024.

We refer to your notice regarding the non-disclosure of reasons for the delay in submission of financial results for the quarter and half year ended September 30, 2024, under Regulation 33 of SEBI (LODR) Regulations, 2015. We wish to respectfully provide the following clarification:

The Board Meeting to approve the unaudited financial results for the mentioned period was conducted on November 14, 2024, in compliance with the provisions of Regulation 33. The financial results were duly approved during the meeting, which commenced at 8:00 p.m. and concluded at 9:08 p.m. The submission of the approved financial results was made within the timelines stipulated under Regulation 33(3) of SEBI (LODR) Regulations, 2015.

Unfortunately, due to an unforeseen technical issue encountered during the submission process, the Outcome of the Board Meeting, as required under Regulation 30, could not be uploaded within the stipulated 30-minute timeline.

We humbly bring the following points to your kind attention:

- **Timing of Disclosure and Impact:**
The Board Meeting was conducted after trading hours, and the approved financial results contained unpublished price-sensitive information. Since the disclosure occurred post-trading hours, there was no adverse impact on the Company's share price or trading activity.
- **Unintentional Delay:**
The delay was purely unintentional and resulted from a one-time technical glitch during the submission process. We deeply regret this lapse, which does not reflect the Company's commitment to regulatory compliance.
- **SEBI Expert Committee Recommendations:**

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In reference to the SEBI Expert Committee recommendations dated September 30, 2024, an extended timeline of up to three hours post-meeting closure has been suggested for disclosures conducted after trading hours. This provides additional flexibility for entities to address such challenges effectively.

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|---|----------|--------|
| Corrective | Measures | Taken: |
| The Company has already implemented measures to enhance system efficiency and strengthen monitoring mechanisms to avoid any recurrence of such incidents in the future. | | |

We sincerely apologize for this delay and request your understanding in viewing this as an isolated incident. We assure you of our unwavering commitment to complying with SEBI (LODR) Regulations and all other regulatory requirements in a timely and transparent manner.

We kindly request you to take this clarification on record and assure us of your continued support.

Thank you for your consideration.

For **Digjam Limited**

Mohit

Premcha

nd Dubey

Digitally signed by

Mohit Premchand

Dubey

Date: 2025.01.01

11:13:23 +05'30'

Mohit Premchand Dubey

Company Secretary & Compliance Officer

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ('THE BOARD') OF DIGJAM LIMITED ('COMPANY') HELD ON THURSDAY, NOVEMBER 14, 2024, AT THE REGISTERED OFFICE OF THE COMPANY AT AERODROME ROAD, JAMNAGAR – 361006, INDIA.

“RESOLVED THAT, on the recommendation of the Audit Committee, the Board do hereby consider, take on record and approve the Un-audited Financial Statements and Un-Audited Financial Results for the quarter and half year ended September 30, 2024, along with the Notes thereon as placed before this meeting and initialled by the Chairman for the purpose of Identification.”

“RESOLVED FURTHER THAT Mr. Ajay Agarwal - Director and Mr. Pankaj Gharat - Chief Financial Officer of the Company be and are hereby severally authorized to sign the Un-Audited Financial Results for the quarter and half year ended September 30, 2024 and submit the same to the Exchange and to the Newspaper/press within the stipulated time after closure of the Meeting”

//CERTIFIED TRUE COPY//For **Digjam Limited**

Mohit
Premchand
Dubey
nd Dubey

Digitally signed by
Mohit Premchand
Dubey
Date: 2024.12.12
12:24:27 +05'30'

Mohit Premchand Dubey
Company Secretary & Compliance Officer