

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: March 26, 2026

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

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

Code No. 539979

Symbol "DIGJAMLMTD"

Subject: Voting Results of Postal Ballot

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our letter dated February 24, 2026, wherein the approval of the Members of the Company was sought through remote e-voting for the resolutions set out in the Postal Ballot Notice dated February 24, 2026 ("Notice").

In this regard, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015, please find enclosed details of the voting results of the Postal Ballot, as annexed herewith.

We hereby inform that all the resolutions set out in the aforesaid Notice have been duly approved by the Members of the Company in accordance with the provisions of the Companies Act, 2013. The last date for remote e-voting was March 26, 2026.

The voting results, along with the Scrutinizer's Report, are also being uploaded on the website of the Company at <https://www.digjam.co.in>, and on the website of the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

You are requested to kindly take the above on record.

FOR DIGJAM LIMITED

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

Registered Office:

Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:

602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:

1st Floor, Building No. J-13/
Gala no.06 to 10,
Shree Arihant complex,
Reti bunder Road, Kopar,
Bhiwandi- 421302

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S REID & TAYLOR INTERNATIONAL PRIVATE LIMITED (FORMERLY KNOWN AS KRIHAAN TEXCHEM PRIVATE LIMITED) TO BE ENTERED DURING FINANCIAL YEAR 2026-27 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 1,50,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,50,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 6,02,865 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6,02,865 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Non-Institutions | E-Voting | 43,97,135 | 78,657 | 1.788823859 | 78,308 | 349 | 99.55630141 | 0.44369859 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 43,97,135 | 78,657 | 1.788823859 | 78,308 | 349 | 99.55630141 |
| Total | | 2,00,00,000 | 78,657 | 0.393285 | 78,308 | 349 | 99.55630141 | 0.44369859 |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED, SRI HARDIK BHARAT PATEL, SRI RUCHIT BHARAT PATEL AND MS. MINAL BHARAT PATEL OF THE COMPANY TO BE ENTERED DURING FINANCIAL YEAR 2026-27 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 1,50,00,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,50,00,000 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 6,02,865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6,02,865 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-Voting | 43,97,135 | 78,589 | 1.787277398 | 78,287 | 302 | 99.6157223 | 0.384277698 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 43,97,135 | 78,589 | 1.787277398 | 78,287 | 302 | 99.6157223 |
| Total | | 2,00,00,000 | 78,589 | 0.392945 | 78,287 | 302 | 99.6157223 | 0.384277698 |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE THE CREATION OF CHARGES/MORTGAGES FOR BORROWINGS AGAINST UNDERTAKING OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013: | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 1,50,00,000 | 1,50,00,000 | 100 | 1,50,00,000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,50,00,000 | 1,50,00,000 | 100 | 1,50,00,000 | 0 | 100 |
| Public-Institutions | E-Voting | 6,02,865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6,02,865 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-Voting | 43,97,135 | 78,584 | 1.787163687 | 75,317 | 3,267 | 95.84266517 | 4.157334826 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 43,97,135 | 78,584 | 1.787163687 | 75,317 | 3,267 | 95.84266517 |
| Total | | 2,00,00,000 | 1,50,78,584 | 75.39292 | 1,50,75,317 | 3,267 | 99.97833351 | 0.021666491 |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE THE BORROWING LIMITS OF THE COMPANY U/S 180(1)(C) OF THE COMPANIES ACT, 2013: | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 1,50,00,000 | 1,50,00,000 | 100 | 1,50,00,000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1,50,00,000 | 1,50,00,000 | 100 | 1,50,00,000 | 0 | 100 |
| Public-Institutions | E-Voting | 6,02,865 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 6,02,865 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | E-Voting | 43,97,135 | 78,587 | 1.787231914 | 75,270 | 3,317 | 95.77920012 | 4.220799878 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 43,97,135 | 78,587 | 1.787231914 | 75,270 | 3,317 | 95.77920012 |
| Total | | 2,00,00,000 | 1,50,78,587 | 75.392935 | 1,50,75,270 | 3,317 | 99.97800192 | 0.021998082 |