

**Date:** March 27, 2026

To,  
**BSE Ltd.**  
Corporate Relationship Department,  
1<sup>st</sup> 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: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 26, 2026, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

Sr. No.	Description of Resolutions	Type of Resolutions
1	To consider and approve material related party transactions with Reid & Taylor International Private Limited (formerly known as Krihaan Texchem Private Limited) to be entered during financial year 2026-27	Ordinary Resolution
2	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	Ordinary Resolution
3	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	Special Resolution
4	To consider and approve the borrowing limits of the company u/s 180(1)(c) of the Companies Act, 2013	Special Resolution

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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
	<b>Total</b>		<b>1,50,00,000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>6,02,865</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>43,97,135</b>	<b>78,657</b>	<b>1.788823859</b>	<b>78,308</b>	<b>349</b>	<b>99.55630141</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>78,657</b>	<b>0.393285</b>	<b>78,308</b>	<b>349</b>	<b>99.55630141</b>	<b>0.44369859</b>

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
	<b>Total</b>		<b>1,50,00,000</b>	<b>1,50,00,000</b>	<b>100</b>	<b>1,50,00,000</b>	<b>0</b>	<b>100</b>
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	
	<b>Total</b>		<b>6,02,865</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>43,97,135</b>	<b>78,584</b>	<b>1.787163687</b>	<b>75,317</b>	<b>3,267</b>	<b>95.84266517</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>1,50,78,584</b>	<b>75.39292</b>	<b>1,50,75,317</b>	<b>3,267</b>	<b>99.97833351</b>	<b>0.021666491</b>

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
	<b>Total</b>		<b>1,50,00,000</b>	<b>1,50,00,000</b>	<b>100</b>	<b>1,50,00,000</b>	<b>0</b>	<b>100</b>
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	
	<b>Total</b>		<b>6,02,865</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	
	<b>Total</b>		<b>43,97,135</b>	<b>78,587</b>	<b>1.787231914</b>	<b>75,270</b>	<b>3,317</b>	<b>95.77920012</b>
<b>Total</b>		<b>2,00,00,000</b>	<b>1,50,78,587</b>	<b>75.392935</b>	<b>1,50,75,270</b>	<b>3,317</b>	<b>99.97800192</b>	<b>0.021998082</b>