

Aerodrome Road,  
Jamnagar – 361 006, India.  
Tel.: +91 (0288) 2712972-73  
E-mail: cosec@digjam.co.in

May 27, 2024

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

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 "DIGJAMMLTD"**

Dear Sir,

**Sub: Outcome of the Meeting of the Board of Directors held on May 27, 2024**

**Ref: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This has reference to our letter dated May 20, 2024 and in accordance with Regulation 33 and Regulation 30 read with Schedule III of the SEBI Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, May 27, 2024, inter-alia, has transacted the following items of business:

1. Approved the audited financial results [standalone] for the quarter / year ended on March 31, 2024 of the Company.
2. The Ninth Annual General Meeting of the members of the Company is scheduled to be held on Monday, September 23, 2024 through Video Conference / Other Audio-Visual Means.
3. In this regard, please find enclosed a copy of each of the following:
  - a. the audited financial results [standalone] for the quarter / year ended on March 31, 2024, reviewed by the Audit Committee and taken on record by the Board of Directors, today i.e. May 27, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
  - b. the Audit Reports of M/s. Nayan Parikh & Co., Chartered Accountants and the Statutory Auditors of the Company certifying the audit of the financial results (standalone) of the Company for the quarter / year ended on March 31, 2024 pursuant to regulation 33 of the Listing Regulations.

The same is being also uploaded on the Company's website: [www.digjam.co.in](http://www.digjam.co.in).

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The meeting of the Board of Directors of the Company commenced at 05:25 P.M and concluded at 08:15 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,  
For **DIGJAM Limited**

**(Sonali Chheda)**  
Company Secretary  
and Compliance Officer

Encl: as above