

Date: May 20, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip: 544079

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended on March 31, 2024.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You.

Yours Faithfully,
For **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain
Company Secretary and Compliance Officer