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Jamnagar – 361 006, India.
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E-mail: cosec@digjam.co.in

March 24, 2025

BSE Ltd.
Corporate Relationship Department,
1st 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 "DIGJAMLMTD"

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives from Tuesday, 1st April, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's securities. The date of Meeting of Board of Directors to approve the Audited financial results for the Quarter and Financial year ended 31st March 2025 will be intimated in due course. You are requested to take the same in your records.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership Number :- ACS67363