



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane),-421302

Tel.: 022-26744367; E-mail ID: info@diggitrade.com; Website: www.diggitrade.co.in

Date: 06/09/2024

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540811

Subject: Submission of Annual Report for the FY 2023-24 along with the Notice of 14th Annual General Meeting (AGM) of the Company under Regulation 34(1) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 34(1) & 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the Annual Report for the FY 2023-24 along with the Notice of 14th Annual General Meeting (AGM) of the members of the Company, scheduled to be held on Monday, 30th September, 2024 AT 02:00 PM through VC/OAVM.

The Notice of 14th Annual General Meeting along with the Annual Report is being sent to the shareholders of the Company separately through permitted mode.

The above is also uploaded on the websites of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Diggi Multitrade Limited



Samarth Prabhudas Ramanuj

Director

DIN: 06660127