RP - Sanjiv Goenka Group
Growing Legacies

DIGIdrive

DOC:2026-27/007

August 18, 2026

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: DIGIDRIVE

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

Scrip Code: 544079

Sub: Newspaper Publication & completion of dispatch of the Notice of Fourth Annual General Meeting

Further to our communication dated August 17, 2026, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the newspaper publications of the Public Notice published on the captioned subject on August 18, 2026, in the following newspapers:

1. Financial Express (English – all India editions) and;
2. Aajkal (Bengali – Kolkata edition)

You are requested to kindly acknowledge the aforementioned information and oblige.

Thanking you.

Yours faithfully,

For **Digidrive Distributors Limited**

KRITI JAIN Digitally signed by KRITI JAIN Date: 2026.08.18 15:29:22 +05'30'

Kriti Jain
Company Secretary & Compliance Officer

Encl: a/a

BACK PAGE | PAGE 20
Festive gig hiring set to rise 20% on demand

COMPANIES | PAGE 6
AI needs trusted data to scale: Infosys executive

INTERNATIONAL | PAGE 9
Apple ordered to change iPhone app data prompts

KOLKATA, TUESDAY, AUGUST 18, 2026

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SENSEX: 77,728.16 ▼ 281.09 NIFTY: 24,287.65 ▼ 78.35 NIKKEI 225: 69,220.25 ▲ 506.65 HANG SENG: 25,653.23 ▲ 336.58 ₹/$: 95.61 ▼ 0.18 ₹/€: 110.88 ▼ 0.61 BRENT: $89.05 ▲ $0.53 GOLD: ₹1,53,608 ▲ ₹1,866

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Growing Legacies

DIGIdrive

Digidrive Distributors Limited

CIN:L51909WB2022PLC252287
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028
Website: www.digidrivelimited.com, Email id: digidrive.sec@rpsg.in

4TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the **Fourth Annual General Meeting ('AGM')** of Members of the Company is scheduled to be held on **Wednesday, September 16, 2026 at 3.00 P.M., Indian Standard Time ('IST')**, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), without the need of any physical presence of the Members to transact the business as set out in the Notice of the AGM.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) and/or M/s. MUFG Intime India Private Limited, Company's Registrar to an Issue and Share Transfer Agent (RTA). The dispatch of the Notice of the AGM to the Members has been completed. The said Notice is displayed on the Company's website at https://digidrivelimited.com, on NSDL's website at **https://www.evoting.nsdl.com** and on the website of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at **www.nseindia.com** and **www.bseindia.com**, respectively.

In the said email, a link has also been provided to access the Annual Report of the Company for the Financial Year 2025-26, on the Company's website. A copy of the said Annual Report is also available on the websites of the Stock Exchanges, i.e., NSE and BSE as mentioned above.

Remote e-voting and e-voting during AGM

The Company is providing to its Members, facility to exercise their right to vote by electronic means on all the resolutions proposed to be passed at the AGM. The Members may cast their votes using the electronic voting system of NSDL from anywhere on the dates mentioned herein below ('remote e-voting').

The period for remote e-voting facility shall start on **Sunday, September 13, 2026 at 9:00 A.M. (IST)** and ends on **Tuesday, September 15, 2026 at 5:00 P.M. (IST).** The remote e-voting shall not be allowed beyond the said date and time. Members who have already cast their votes by remote e-voting may attend the AGM to be held through VC/ OAVM but they neither are entitled to cast their vote again at the AGM nor shall be allowed to change it.

The facility of electronic voting shall also be made available during the AGM to the Members attending the same if they have not cast their votes by remote e-voting facility at the AGM.

Only those Members whose name appears in the Register of Members/Beneficial owners as maintained by the RTA/Depositories, as on the cut-off date i.e., **Wednesday, September 9, 2026**, shall be entitled to avail the facility of remote e-voting prior to or during the AGM.

The manner of remote e-voting for Members holding shares in dematerialised mode and for Members, who have not registered/updated their e-mail addresses is provided in the Notice of the AGM.

Members, holding shares in dematerialised form and/or a non-individual shareholder, who acquires share(s) of the Company and becomes Member of the Company after the Notice is sent through email and is holding shares as on the cut-off date i.e., **Wednesday, September 9, 2026**, may obtain the log in ID and password by sending a request at **evoting@nsdl.com** or **investor.helpdesk@in.mpms.mufg.com**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forget User Details / Password" or "Physical User Reset Password" option available on **https://www.evoting.nsdl.com** or call at 022-4886 7000.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has also sent a letter to Members whose e-mail addresses are not registered with Company/RTA/DPs providing the weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

Members holding shares in electronic mode and who have not registered/updated their e-mail addresses are requested to update/register the same with their respective DPs or to RTA of the Company at **investor.helpdesk@in.mpms.mufg.com**, for receiving all the communications from the Company electronically.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of **http://www.evoting.nsdl.com** or contact Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at **evoting@nsdl.com** or call on 022-4886-7000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id **digidrive.sec@rpsg.in** or call at 18002109911.

Quick Response Code to view the AGM Notice and Annual Report is given below :

Place : Kolkata
Dated : August 17, 2026

For Digidrive Distributors Limited
K[illegible] Jain
Company Secretary and Compliance Officer

আজ থেকে
বাড়ি-বাড়ি
গণনা কর্মীরা

আজকাল

অন্নপূর্ণা-র
টাকা ঢুকছে
অ্যাকাউন্টে

www.aajkaal.in কলকাতা ৩২ শ্রাবণ ১৪৩৩ মঙ্গলবার ১৮ আগস্ট ২০২৬ শহর সংস্করণ* ৫.০০ টাকা ১৪ পাতা পশ্চিমবঙ্গের বাইরে অতিরিক্ত বিমান মাশুল ১ টাকা

AAJKAAL 18.08.2026, KOLKATA, SILIGURI

DiGidrive

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চতুর্থ বার্ষিক সাধারণ সভা এবং ই-ভোটিং

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DIGIDRIVE DISTRIBUTORS LIMITED