

August 15, 2025

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

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

**Symbol: DIGIDRIVE**

**Scrip Code: 544079**

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

Further to our communication dated August 14, 2025, 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 15, 2025, in the Kolkata editions of the following newspapers:

1. Financial Express (English) and;
2. Aajkal (Bengali)

The aforesaid Notice was also published in all editions of Financial Express.

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: 2025.08.15  
12:07:45 +05'30'

**Kriti Jain**  
**Company Secretary & Compliance Officer**

Encl: a/a



# FINANCIAL EXPRESS

VOL. 34 NO. 243, 48 PAGES, ₹12 (NORTH EAST STATES ₹12 &amp; ANDAMAN ₹20) PUBLISHED FROM: AHMEDABAD, BANGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI, NEW DELHI, PUNE

READ TO LEAD

SENSEX: 80,597.66 ▲ 57.75 NIFTY: 24,631.30 ▲ 625.41 NIKKEI 225: 42,649.26 ▼ 625.41 HANG SENG: 25,519.32 ▼ 94.35 ₹/₹: 87.57 ▼ 0.07 ₹/₹: 102.30 ▲ 0.29 BRENT: \$66.28 ▲ \$0.65 GOLD: ₹99,665 ▼ ₹57



## Digidrive Distributors Limited

Corporate Identity Number (CIN): L51909WB2022PLC252287  
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700028, India  
Tel: 033-25512984  
E-mail: [digidrive.sec@rpsg.in](mailto:digidrive.sec@rpsg.in), Website: [www.digidriveindia.com](http://www.digidriveindia.com)

### NOTICE TO THE MEMBERS FOR THE THIRD ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Third Annual General Meeting ('AGM')** of members of the Company is scheduled to be held on **Friday, September 12, 2025 at 11.00 a.m., Indian Standard Time ('IST')**, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility, without the need of any physical presence of the Members to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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).

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 and Share Transfer Agent (RTA). The dispatch of the Notice of the AGM to the members has been completed. The said Notice is displayed at the Company's website at [www.digidriveindia.com](http://www.digidriveindia.com), at NSDL's website at <https://www.evoting.nsdl.com> and on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2024-25, on the Company's website at [www.digidriveindia.com](http://www.digidriveindia.com). A copy of the said Annual Report is also available on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (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 **Tuesday, September 09, 2025 from 9:00 a.m. (IST) and end on Thursday, September 11, 2025 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 vote by remote e-voting may attend the AGM to be held through VC/ OAVM but they are neither 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 vote by remote e-voting facility at the AGM.

Only those Members, whose name appear in the Register of Members / Beneficial owners as on the cut-off date only i.e., **Friday, September 05, 2025**, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for Members holding shares in dematerialized 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., **Friday September 05, 2025**, may obtain the log in ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [rnt.helpdesk@in.mpms.mufig.com](mailto:rnt.helpdesk@in.mpms.mufig.com)/ [Kolkata@in.mpms.mufig.com](mailto:Kolkata@in.mpms.mufig.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.

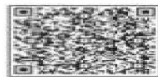
However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" or "Physical User Reset Password" 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 is also sending a letter to Members whose e-mail address are not registered with Company/Registrar and Share Transfer Agent/ Depository Participants providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 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 Depository Participant(s) and members holding physical shares are requested to register their e-mail addresses along with Folio Nos., Name of the shareholder, Mobile Nos., E-mail ids and a self-attested copy of PAN card to the Company at [digidrive.sec@rpsg.in](mailto:digidrive.sec@rpsg.in) or to Company's Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at [rnt.helpdesk@in.mpms.mufig.com](mailto:rnt.helpdesk@in.mpms.mufig.com) / [Kolkata@in.mpms.mufig.com](mailto:Kolkata@in.mpms.mufig.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, Senior Manager, NSDL at [evoting@nsdl.com](mailto: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](mailto:digidrive.sec@rpsg.in) or call at 033-25512984.

The Notice and the Annual Report for the Financial Year 2024-25 can also be accessed by scanning the QR code given below :

Place : Kolkata  
Date : August 14, 2025For Digidrive Distributors Limited  
Kriti Jain  
Company Secretary and Compliance Officer

