

Date: February 05, 2025

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

Scrip: 544079

Symbol: DIGIDRIVE

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 Friday, February 14 2025, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 3rd quarter and nine months ended on December 31, 2024 of the Financial Year 2024-25.

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