

**Date: June 26,2024**

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,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Symbol: DIGIDRIVE**

**Scrip Code: 544079**

**Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations')**

Dear Sir/ Madam,

Pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Monday, July 1, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter year ending June 30, 2024.

The Code is accessible at the website of the Company at <https://www.digidrive.com/investor>.

The date of Board Meeting for declaration of the aforesaid Unaudited Financial Results of the Company will be notified and uploaded on the website of the Company in due course.

During this period, 'Designated Person(s)' and their relatives are not permitted to trade in the securities of the Company.

You are requested to kindly take the aforementioned on record and oblige.

Yours faithfully,  
For **Digidrive Distributors Limited**

**Kriti Jain**  
**Company Secretary and Compliance Officer**