

**June 25, 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,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Symbol: DIGIDRIVE**

**Scrip Code: 544079**

**Subject: Closure of Trading Window**

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 Tuesday, July 1, 2025 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2025 of the Financial Year 2025-26.

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

The date of the 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.

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

Thanking You.

Yours faithfully,

**For Digidrive Distributors Limited**

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