

Date: March 29,2024

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, April 1, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2024.

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

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

During this period, 'Designated Persons' 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