

December 24,2025

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 Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3rd quarter and nine months ending December 31, 2025 of the Financial Year 2025-26.

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

 Digitally signed by
KRITI JAIN
Date: 2025.12.24
11:59:35 +05'30'

Kriti Jain
Company Secretary and Compliance Officer