

Date: February 05, 2026

To,
The Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy
Towers, 25th Floor,
Dalai Street, Fort,
Mumbai – 400001

Code No. 539979

To,
National Stock Exchange of India Ltd.
Address: 'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Symbol "DIGJAMLMTD"

Subject: Comments of the Board of Directors on the fine levied by BSE & NSE with respect to delay in appointment of Compliance Officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Intimations with respect to levy of fine received from BSE and NSE were placed before the Board of Directors at their meeting held on February 05, 2026. The Board deliberated on the fine levied by BSE & NSE. In compliance with the requirements of BSE & NSE, the comments of the Board of Directors are as follows:

"The Board of Directors acknowledged the fine levied and emphasized the necessity for heightened diligence in ensuring timely compliance with regulatory requirements. Additionally, the Board suggested that the Company should be more conscious of regulatory requirements, strictly adhere to the timelines prescribed, and adopt a backward planning approach to ensure timely submissions and prevent recurrence of such violations."

The Board also took note of the payment of the said fines as levied within the applicable timeline by the Company.

We request you to please take the above intimation on record.

Yours faithfully,

For, **DIGJAM Limited**

Hardik Bharat Patel
Whole-time Director
DIN: 00590663

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