

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: Outcome of the Board Meeting of the Company held today on February 05, 2026:

Reference: Disclosure pursuant to Regulation 30 and Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and Regulation 33 of the Listing Regulations, the Board of Directors, at its meeting held today i.e. on February 05, 2026, through video conferencing mode deemed to be held at the registered office of the Company, considered and approved:

1. The Un-Audited Financial Results for the quarter ended December 31, 2025, along with the Limited Review Report of the auditors thereon.
2. Ms. Daman Preet Kaur (ACS: A41941) has tendered her resignation from the position of Company Secretary and Compliance officer of M/s. Digjam Limited ("the Company"), with effect from close of business hours on Wednesday, February 04, 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as per Annexure 1.

3. Appointment of Mr. Ritesh Krishna Kumar Mishra (ACS: A76039) as the Company Secretary & Compliance Officer (Whole-Time Key Managerial Personnel) of the Company with effect from February 05, 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as per Annexure 2.

Registered Office:
Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:
602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:
1st Floor, Building No.J-13/
Gala no.06 to 10,
Shree Arihant complex,
Reti bunder Road, Kopar,
Bhiwandi- 421302

Further, the Trading Window for dealing in shares of the Company was already being closed for Designated Persons of the Company and/or their immediate relatives of the Company from January 01, 2026, till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended December 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The Meeting commenced at 06:05 P.M. and concluded at 06:55 P.M.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For, **DIGJAM Limited**

Hardik Bharat Patel
Whole-time Director
DIN: 00590663

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 concerning the Resignation of Company Secretary & Compliance Officer:

S No.	Particular	Description
1.	Reason of Change	Resignation of Ms. Daman Preet Kaur (ACS: A41941) from the post of Company Secretary and Compliance officer of Company, with effect from closure of business hours on Wednesday, February 04, 2026.
2.	Date of Cessation	From the closure of business hours on Wednesday, February 04, 2026.
3.	Brief Profile (In case of appointment of director)	Not Applicable
4.	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable

ANNEXURE II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 concerning the Appointment of Company Secretary & Compliance Officer:

S No.	Particular	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ritesh Krishna Kumar Mishra (ACS: A76039), has been appointed as the Company Secretary & Compliance Officer of the Company with effect from February 05, 2026.
2.	Date of appointment /reappointment /cessation (as applicable) & term of appointment/re-appointment;	February 05, 2026
3.	Brief Profile (In case of appointment of director)	<p>Mr. Ritesh K Mishra is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce (B. Com) degree from Thakur College of Science and Commerce. He has developed a strong foundation in corporate laws, governance, and compliance, with a focus on ensuring transparency and adherence to regulatory frameworks.</p> <p>He has experience in corporate governance, company law, and regulatory compliance, having previously worked with Reliance Asset Reconstruction Company Limited and KHF Hospitality & Facility Management Services Limited. Over the course of his professional journey, he has been actively involved in various aspects of secretarial and compliance functions, contributing to smooth corporate operations and regulatory reporting.</p> <p>Apart from his core expertise in Companies Act and RBI compliances, board and committee meetings, regulatory filings, and statutory record maintenance, he is passionate about staying updated with the latest developments in corporate governance,</p>

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		<p>financial regulations, and compliance best practices. His ability to interpret complex regulatory requirements and ensure their effective implementation has been instrumental in maintaining compliance standards.</p> <p>Committed to governance excellence and seamless regulatory adherence, he brings a detail-oriented and proactive approach to corporate secretarial and compliance functions, ensuring that the organization operates within the framework of applicable laws and best practices.</p>
4.	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on the unaudited financial results for the quarter and nine months ended on December 31, 2025 of Digjam Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors,
Digjam Limited.

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Digjam Limited** ("the Company") for the quarter and nine months ended December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing



Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to Note 4 of the accompanying financial results, which indicates that, as at December 31, 2025, the Company's current liabilities exceeded its current assets by Rs.2,120.15 lakhs. Further, operations at the Company's sole manufacturing facility located at Jamnagar have been discontinued effective March 31, 2025, and the related assets have been classified as "Non-Current Assets Held for Sale" under Ind AS 105, with a carrying value of Rs. 5,318.53 lakhs. These events and conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. However, as disclosed in the said note, the financial results have been prepared on a going concern basis based on management's plans, which include realization of non-core assets, cost optimization, strategic restructuring to support future business viability and proposed scheme of arrangement.

Our conclusion is not modified in respect of this matter.

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration. No. 107023W



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NARAYAN NARAYANA
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K. Y. Narayana Partner

Membership No. 060639
UDIN: 26060639BJHQM9946

Place: Mumbai

Dated this 05th day of February 2026.

Statement Of Unaudited Financial Results for the quarter and nine months ended December 31, 2025

(Rs In Lakhs)

Sl.	Particulars	For Quarter ended			Nine Months Ended		For Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Continued Operations						
	Income						
	Revenue from operations	698.09	1,413.99	535.18	2,507.36	1,201.42	1,819.83
	Other Income	5.43	6.72	0.40	13.06	0.94	20.09
	Total Income	703.52	1,420.71	535.58	2,520.42	1,202.36	1,839.92
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	376.02	913.77	414.69	1,572.79	930.94	1,410.12
	c) Changes in inventories of finished goods and stock-in-trade	90.22	188.47	(57.10)	279.20	(128.17)	(194.15)
	d) Employee benefits expense	30.78	22.20	17.61	68.72	41.26	61.61
	e) Finance Costs	0.48	33.71	53.68	104.44	56.85	133.51
	f) Depreciation and amortisation	1.30	1.12	0.08	3.48	1.80	1.90
	g) Other Expenses	115.92	175.17	67.27	382.49	152.24	229.02
	Total Expenses	614.72	1,334.44	496.23	2,411.12	1,054.92	1,642.01
3	Profit/(Loss) before Exceptional Items and Tax (1-2)	88.80	86.27	39.35	109.30	147.44	197.92
4	Exceptional Items (Net)	-	-	-	-	-	-
5	Profit/(Loss) before tax from continued operation	88.80	86.27	39.35	109.30	147.44	197.92
6	Tax Expense (Net)	-	-	-	-	-	-
7	Profit and Loss after Tax from Continued operations (5+6)	88.80	86.27	39.35	109.30	147.44	197.92
	Discontinued Operations						
8	Profit/(Loss) before Tax from Discontinued operations	(37.58)	(260.56)	112.82	(136.32)	(1,695.95)	(1,258.40)
9	Tax Expense (Net)	-	-	-	-	-	-
10	Profit/(Loss) after Tax from Discontinued operations(8-9)	(37.58)	(260.56)	112.82	(136.32)	(1,695.95)	(1,258.40)
11	Net Profit/(Loss) for the period (7+10)	51.22	(174.29)	152.17	(27.02)	(1,548.51)	(1,060.49)
12	a) Other Comprehensive Income/(Loss) - Continued operations						
	Items that will not be reclassified to profit or (loss)						
	Remeasurement of the defined benefit plans	0.16	0.17	-	0.49	-	0.66
	Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
	b) Other Comprehensive Income/(Loss) - Discontinued operations						
	Items that will not be reclassified to profit or (loss)						
	Remeasurement of the defined benefit plans	-	-	-	-	(2.43)	15.75
	Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period	0.16	0.17	-	0.49	(2.43)	16.40
	Total Comprehensive Income/(Loss) for the period	51.38	(174.12)	152.17	(26.53)	(1,550.94)	(1,044.08)
13	Paid-up equity share capital	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	(Face Value : Rs.10/- per share)						(1,460.40)
14	Other Equity						
15	Earnings per share in Rs (not annualised)						
	- Basic earning per share - continued operations	0.44	0.43	0.20	0.55	0.74	0.99
	- Diluted earning per share - continued operations	0.44	0.43	0.20	0.55	0.74	0.99
	- Basic earning per share - Discontinued operations	(0.19)	(1.30)	0.56	(0.68)	(8.48)	(6.29)
	- Diluted earning per share - Discontinued operations	(0.19)	(1.30)	0.56	(0.68)	(8.48)	(6.29)
	- Basic earning per share - Continuing and Discontinued operations	0.26	(0.87)	0.76	(0.14)	(7.74)	(5.30)
	- Diluted earning per share - Continuing and Discontinued operations	0.26	(0.87)	0.76	(0.14)	(7.74)	(5.30)

Notes to Results:-

- 1 The above financial results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 05, 2026.
- 2 As the Company's business activity falls within a single Business Segment in terms of Ind AS 108 on "Operating Segment"; the financial results are reflective of the information required by Ind AS 108.
- 3 The Board of Directors of the Company at its meeting held on June 29, 2025, has approved a Scheme of Arrangement involving the Company (Digjam) and Reid and Taylor International Private Limited (RTIL) and their respective shareholders ("Scheme"). The Scheme provides for the demerger of the Textile undertaking of RTIL (the 'Demerged Undertaking') into Digjam (the 'Resulting Company'), pursuant to which shareholders of RTIL will be allotted shares of Digjam. The appointed date of the Scheme is July 1, 2025; however, it will take effect upon receipt of requisite approvals and fulfilment of conditions stated in the Scheme. Pending the Scheme coming into force, no effect of the same have been considered in these financial results.
- 4 As at December 31, 2025 the Company's current liabilities exceeded its current assets by Rs. 2,120.15 lakhs. However, the Company continues to maintain a positive net worth. Despite the working capital deficit and the discontinuation of its primary manufacturing operations at Jamnagar, these financial statements have been prepared on a going concern basis, reflecting the management's confidence in the Company's ability to implement operational and financial strategies, including realisation of assets held for sale (classified as Non-Current Assets Held for Sale under Ind AS 105, with a carrying value of Rs. 5,318.53 lakhs), restructuring of cost base and proposed scheme of arrangement as stated in Note no. 3 above.
- 5 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour code viz Code on Wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). The Company has estimated and recognised the incremental liability pertaining to its employees. This liability is not material to the financial results of the Company.

SIGNED FOR IDENTIFICATION BY

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KOPPULA YAGNA
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Date: 2026.02.05
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YAGNA
NARAYANA
NAYAN PARIKH & CO
MUMBAI

Mumbai, February 05, 2026

For and on behalf of Board of Directors

For Digjam Limited

Hardik
Digitally signed
by Hardik Bharat
Bharat
Date: 2026.02.05
19:12:15 +05'30'
Patel
Hardik Bharat Patel
Whole-Time Director
DIN: 00590663

Date: February 04, 2026

To,
The Board of Directors
Digam Limited
Door No. 508/A/6, GVG Nagar, Pushapathur,
Swaminathapuram, Palani Taluk, Dindigul District,
Tamil Nadu, India, 642113

**Subject: Resignation from the post of Company Secretary [Key Managerial Personnel]
and Compliance Officer.**

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, as I wish to pursue new professional opportunities for career growth.

I request the Board to kindly take note of my resignation and relieve me of my duties and responsibilities with effect from the close of business hours on February 04, 2026.

I further request the Board to take the necessary steps to file the requisite intimations and disclosures with the Registrar of Companies and the Stock Exchanges, as applicable, in accordance with the relevant provisions of law.

I take this opportunity to express my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking You.

Yours Faithfully,

Damanpreet Kaur

Damanpreet Kaur

Company Secretary & Compliance Officer

Membership No.: A41941

ECSIN: EA041941G000047089