



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, BLDG K-2 GALA-5, SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302

Tel.: 022-26744367; E-mail ID: diggimultitradeltd@gmail.com ; Website: www.diggimultitrade.co.in

Date: 10th November, 2025

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script Code: 540811

Sub: Intimation of Board Meeting on scheduled to be held on Friday i.e. 14th November, 2025.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of **Diggi Multitrade Limited** schedule to be held on **Friday, 14th November, 2025** at the registered office of the company situated at **312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-Audited Financial Result for the Half year ended 30th September, 2025
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half year ended 30th September, 2025.
3. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127