DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471
Regd. 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: 05th November, 2026

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 540811 Scrip Id: DML ISIN: INE158R01012
Subject: Outcome of Board Meeting held on 05th November, 2026.

Dear Sir(s),

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e **Thursday, 05th November, 2026** at its **registered office at 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302.** inter alia, considered and approved the following matters:

The Board transacted the following business items:

1. Approved the Un-Audited Standalone Financial Results of the Company for the Half Year ended 30th September, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Took on record the Limited Review Report issued by the Statutory Auditors on the Un-Audited Financial Results for the Half Year ended 30th September, 2026.

3. Approved the Statement of Assets and Liabilities as on 30th September, 2026 and the Cash Flow Statement for the Half Year ended 30th September, 2026.

4. Adopted the Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Auditors' Report with unmodified opinion on the Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026.

The Board Meeting commenced at 03:00 PM and concluded at 04:30.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

SAMARTH PRABHUDAS RAMANUJ

Digitally signed by SAMARTH PRABHUDAS RAMANUJ
DN: c=IN, o=Personal, title=8647, 2.5.4.20=715e1964aa5bc11e24c3f132b92257b3fbabffedcc6fbcbfaa4f31eae03e20bd, postalCode=382481, st=Gujarat, serialNumber=1cd6a8ac709c73914d25c1cdd96532cd5a4cd816ed8f1682f83d24951298a63e, cn=SAMARTH PRABHUDAS RAMANUJ
Date: 2026.11.05 16:30:06 +05'30'

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

DIGGI MULTITRADE LIMITED

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Dalal Street, Mumbai – 400 0011.

Script Code: 540811 Scrip Id: DML ISIN: INE158R01012

Subject: Non-Applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions For The half year Ended 30th September, 2026.

Dear Sir/Madam,

This is to inform you that, as per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 23(9) is applicable to only those listed entities having paid-up Equity Share Capital exceeding Rs. 10 Crores and Net Worth exceeding Rs. 25 Crores. which does not exceed the above threshold limits.

The Company, therefore, is not required to submit "Disclosure of the Related Party Transactions" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

SAMARTH PRABHUDAS RAMANUJ

Digitally signed by SAMARTH PRABHUDAS RAMANUJ
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Date: 2026.11.05 16:33:59 +05'30'

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471
Regd. Office: 312, BLDG K-2 GALA-5, SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302
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Date: 05th November, 2026

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 0011

Script Code: 540811 Scrip Id: DML ISIN: INE158R01012

Subject: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the second provision to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued the Limited Review Report with unmodified opinion on the Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

SAMARTH PRABHUDAS RAMANUJ

Digitally signed by SAMARTH PRABHUDAS RAMANUJ
DN: c=IN, o=Personal, title=8647, 2.5.4.20=715e19d4aa5bc11e24c3f132b92257b3fbabffedcc6fbcbfaa4f31eae03e20bd, postalCode=382481, st=Gujarat, serialNumber=1cd6a8ac709c73914d25c1cdd96532cd5a4cd816ed81682f83d249512986a63e, cn=SAMARTH PRABHUDAS RAMANUJ
Date: 2026.11.05 16:34:19 +05'30'

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

DIGGI MULTITRADE LIMITED
CIN : L65900MH2010PLC210471
Regd. Office: 312, BLDG K-2 GALA-5, SAGAR COMPLEX OWALI VILLAGE THANE,BHIWANDI-421302

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th SEPTEMBER, 2026

Part I (Rs. In Lakhs)

Sl. No.	Particulars	Half Year Ended			Year Ended
		30.09.2026	31.03.2026	30.09.2025	31.03.2026
	INCOME FROM OPERATIONS	**Unaudited**	**Audited**	**Unaudited**	**Audited**
I	Revenue from operations	-	11.44	11.50	11.44
II	Other income	-	7.94	0.01	7.94
III	**Total Income from Operations (net)**	**-**	19.38	**11.51**	**19.38**
IV	**Expenses**				
(a)	Consumption of Raw Material	-	-	-	-
(b)	Purchase of Stock in Trade	-	9.67	9.67	9.67
(c)	Change in Inventories of finished goods /work in progess and stock in trade	-	3.55	3.59	3.55
(d)	Emplovees Benefit Cost	-	5.04	4.88	5.04
(e)	Depreciation & amortisation expenses	-	1.39	0.54	1.39
(f)	Finance Cost	-	0.21	0.87	0.21
(g)	Other Expenses	4.71	12.84	4.67	12.84
	Total Expenses	**4.71**	32.70	**24.22**	**32.70**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**-4.71**	**-13.32**	-12.71	-13.32
VI	Exceptional Items	-	-		
VII	**Profit/(Loss) before tax (V-VI)**	**-4.71**	**-13.32**	**-12.71**	**-13.32**
VIII	Tax expense		-		
	(i) Current tax	-	-		
	ii) Deferred Tax	-	-0.25		-0.25
IX	**Profit /(Loss) for the period (VII-VIII)**	**-4.71**	**-13.07**	-12.71	**-13.07**
X	Other Comprehensive Income		-		
	A. (i) Items that will not be reclassified to profit or loss	-	-		
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-		
	B. (i) Items that will be reclassified to profit	-	-		
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-		
XI	**Total Comprehensive Income for the period (IX+X)Comprising Profit /(Loss) and Other comprehensive Income for the period)**	**-4.71**	**-13.07**	**-12.71**	**-13.07**
XII	**Paid-up equity share capital (Face value of Rs. 10/- each)**	967.75	967.75	967.75	967.75
XIII	**Earnings per equity share (for continuing operation):**				
	(1) Basic	-0.05	-0.14	-0.13	-0.14
	(2) Diluted	-0.05	-0.14	-0.13	-0.14

1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on **5th November, 2026.**

2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.

3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

4 The Financial Results have been prepared in accordance with the Accounting Standards specified In the Companies (Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013.

By order of the Board of Directors
DIGGI MULTITRADE LIMITED



Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

Date : 05.11.2026

DIGGI MULTITRADE LIMITED
CIN : L65900MH2010PLC210471
Regd. Office:312, BLDG K-2 GALA-5, SAGAR COMPLEX OWALI VILLAGE THANEBHIWANDI-421302

STATEMENT OF ASSETS & LIABILITES

	Particulars		As at 30/09/2026 (Amt in ₹)	As at 31/03/2026 (Amt in ₹)
I.	**EQUITY AND LIABILITIES**			
1	**Shareholders' funds**			
	(a) Share capital		967.75	967.75
	(b) Reserves and surplus		34.67	39.38
	(c) Money received against share warrants			
2	**Share application money pending allotment**			
3	**Non-current liabilities**			
	(a) Long-term borrowings		81.65	79.45
	(b) Deferred tax liabilities (Net)			
	(c) Other Long term liabilities			
	(d) Long-term provisions			
4	**Current liabilities**			
	(a) Short-term borrowings			
	(b) Trade payables		-	-
	Outstanding dues of micro enterprise and small enterprise		107.08	105.91
	creditors other than micro enterprise & small enterprise			
	(c) Other current liabilities		3.21	3.53
	(d) Short-term provisions		3.75	3.75
	TOTAL		1,198.11	1,199.78
II.	**ASSETS**			
1	**Non-current assets**			
	(a) Property Plant & Equipment			
	(i) Tangible assets		2.76	2.76
	(ii) Intangible assets			
	(iii) Capital work-in-progress			
	(iv) Intangible assets under development			
	(b) Non-current investments		51.81	51.81
	(c) Deferred tax assets (net)		1.00	1.00
	(d) Long-term loans and advances		-	-
	(e) Other non-current assets		62.48	62.48
2	**Current assets**			
	(a) Current investments			
	(b) Inventories		4.76	4.76
	(c) Trade receivables		372.02	372.34
	(d) Cash and cash equivalents		0.14	1.85
	(e) Short-term loans and advances		701.87	702.78
	(f) Other current assets		1.27	-
	TOTAL		1,198.11	1,199.78

By order of the Board of Directors
For DIGGI MULTITRADE LIMITED

DIGGI MULTITRADE LIMITED THANE

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06660127

Date : 05.11.2026

DIGGI MULTITRADE LIMITED
CIN : L65900MH2010PLC210471
Regd. Office: 312, BLDG K-2 GALA-5, SAGAR COMPLEX OWALI VILLAGE THANEBHIWANDI-421302

CASH FLOW STATEMENT FOR THE YEAR ENDED 30th SEPTEMBER, 2026

	Particulars	For the year Ended 30-09-2026 Amt in Lakhs	For the year Ended 31-3-2026 Amt in Lakhs
(A)	**Cash flow from Operating Activities**		
	Profit/ (Loss) before extraordinary items and tax	(4.71)	(13.33)
	Adjustments for:-		
	Add:		
	Finance Cost	-	0.21
	Depriciation and Amortisation	-	1.39
	Less:		
	Interest Income	-	-
	Profit on sale of Machinery	-	-
	Operating Profit/(Loss) before changes in Working Capital	(4.71)	(11.73)
	Changes In Working Capital		
	Increase /(Decrease) in Trade Payables	1.17	10.23
	Increase /(Decrease) in Other Current Liabilities	(0.32)	(0.12)
	(Increase) / Decrease in Inventories	-	3.55
	(Increase) / Decrease in Trade Receivables	0.32	1.40
	(Increase)/ Decrease in Short Term Loans & Advances	0.91	(2.20)
	(Increase)/ Decrease in Other Current Asset	(1.28)	-
	Increase /(Decrease) in Short Term Provision	-	(6.57)
	(Increase)/ Decrease in Other Non-Current Asset	-	-
	Operating Profit/(Loss) after changes in Working Capital	(3.91)	(5.44)
	Less: Taxes Paid		
	Net Cash Flow from Oprating Activities (A)	(3.91)	(5.44)
(B)	**Cash flow from Investing Activities**		
	Purchase of Fixed Assets	-	
	Sale of Fixed Assets	-	
	Intrest Received	-	
	Net Cash Flow from Investing Activities (B)	-	
(C)	**Cash flow from Financing Activities**		
	Proceeds from Borrowings	2.20	4.77
	Finance Cost	-	(0.21)
	Net Cash Flow from Financing Activities (C)	2.20	4.56
	Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	(1.71)	(0.88)
	Cash and Cash Equivalents at the Beginning of the Period	1.85	2.73
	Cash and Cash Equivalents at the Ending of the Period	0.14	1.85

By order of the Board of Directors
DIGGI MULTITRADE LIMITED

DIGGI MULTITRADE LIMITED THANE

Samarth Prabhudas Ramanuj
Managing Director
DIN: 06600127

Date : 05.11.2026

A K CHANDERIA & CO
CHARTERED ACCOUNTANTS

Office : 306-Vraj Valencia, B/h-Mahindra showroom,S G Highway, Sola, Ahmedabad-380060 Gujarat

Mo. 8849242899 Email: purvi.maheshwari9@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Diggi Multitrade Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Diggi Multitrade Limited for the Half Year ended 30-09-2026. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2015 and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read

M.NO : 144566 Ahmedabad

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with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **A K CHANDERIA & CO**
Chartered Accountants
FRN.0010361C

CA Purviben S Sarda

M.NO : 144566 Ahmedabad

Partner
M.No. 144566
UDIN: 26144566LVCBEE4471

Date : 05.11.2026
Place: Ahmedabad

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