

**NOTICE OF 05TH MEETING OF THE BOARD OF DIRECTORS OF DIGAMBER
CAPFIN LIMITED**

Respected Sir/Ma'am,

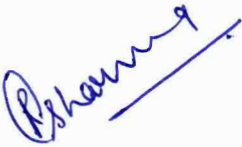
Notice is hereby given that the 05/2022-23 Meeting of Board of Directors of the Company will be held on Thursday, February 09, 2023 at 12:00 Noon at its Registered Office at J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018, Rajasthan. The agenda of the business to be transacted at the meeting will follow.

We would like to inform you that you may attend the meeting through Electronic Mode, the details of which are enclosed. In case you wish to participate through such mode, please send a confirmation mail in this regard to Ms. Neha Agarwal, Company Secretary of the company at e-mail Id: compliance@digamberfinance.com on or before February 08, 2023 to enable making necessary arrangements.

In the absence of your confirmation, it shall be presumed that you will be attending the Meeting physically and not through Electronic Mode.

Kindly make it convenient to attend the Meeting.

**By the order of Board of Directors
For DIGAMBER CAPFIN LIMITED**



**Riddhi Sharma
(Manager-Compliance)**



**Add: J 54-55, Anand Moti,
Himmat Nagar, Gopalpura,
Tonk Road, Jaipur-302018**

Date: 02-02-2023

Place: Jaipur



Details for attending meeting through Electronic Mode:

1. You may attend the meeting by way of Video Conferencing/OAVM through the application '**Go to Meeting**' and creating your Login ID on the same.
2. Link for the meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/digamberfinance/board-meeting>

Or through Meeting ID: 639-324-701

Get the app now and be ready when your meeting starts:

<https://meet.goto.com/install>

3. After clicking on the link, a dialogue box will appear stating "Type your name here"
4. After entering the personal details, please click on "Next Button" and join the meeting.
5. The pre-requisites for attending the Board Meeting are as follows:
 - a. Desktop / Laptop with webcam, microphone and pre-installed '**Go to Meeting**' Application.
 - b. Earphones / headphones.
 - c. Strong internet connectivity.

