

May 21, 2026

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532528

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
NSE Symbol: DATAMATICS

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to intimate that the Board of Directors (“the Board”) of the Company at its meeting held today, i.e., Thursday, May 21, 2026 have inter alia transacted the following:

1. Audited Financial Results:

The Board considered and approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Accordingly, we attach herewith the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Auditors’ Reports with unmodified opinions thereon issued by our Statutory Auditors.

2. Dividend:

The Board has recommended a final dividend of Rs. 5/- per equity share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2026. The said dividend will be paid to eligible members after obtaining their approval at the ensuing Annual General Meeting.

3. Scheme of Amalgamation between Dextara Digital Private Limited, Datamatics Cloud Solutions Private Limited, wholly owned subsidiaries of the Company and Datamatics Global Services Limited:

The Board approved the Scheme of Amalgamation between Dextara Digital Private Limited, Datamatics Cloud Solutions Private Limited, wholly owned subsidiaries of the Company and Datamatics Global Services Limited and their respective shareholders and creditors (“Scheme”) under Sections 230 to 232 of the Companies Act, 2013 read with the rules made thereunder and other applicable laws as amended from time to time.

The Scheme is subject to receipt of requisite approvals from the National Company Law Tribunal, shareholders and creditors (where applicable), and other statutory and regulatory approvals as may be required.

Additional details pursuant to Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circulars are enclosed as **Annexure A**.



4. Re-appointment of Mr. Rahul L. Kanodia (DIN: 00075801):

The Board approved the re-appointment of Mr. Rahul L. Kanodia (DIN: 00075801) as a Whole-time Director designated as Vice Chairman & CEO of the Company, liable to retire by rotation, for a period of 5 (five) years commencing from February 22, 2027 to February 21, 2032, subject to approval of members.

Additional details pursuant to Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circulars are enclosed as **Annexure B**.

5. Approval of Postal Ballot Notice:

The Board approved the draft Postal Ballot Notice for seeking approval of the Members of the Company for the following matters through Special Resolution:

Sr. No.	Agenda Item
1	To approve the appointment of Mr. Hitesh Gajaria (DIN: 10044310) as a Non-Executive Independent Director of the Company w.e.f. May 08, 2026 for a first term of 5 years.
2	To approve the appointment of Mr. Navnit Singh (DIN: 00424875) as a Non-Executive Independent Director of the Company w.e.f. May 08, 2026 for a first term of 5 years.

The Postal Ballot Notice, along with the detailed e-voting schedule, instructions, the cut-off date and other relevant details will be dispatched electronically to the eligible members in due course of time.

6. Re-Appointment of Internal Auditors:

The Board has approved the re-appointment of M/s. Ajmera & Ajmera, Chartered Accountants as Internal Auditors for the FY 2026-27.

Additional details pursuant to Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circulars are enclosed as **Annexure B**.

The meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 04.22 P.M.

Kindly take the same on record.

For **Datamatics Global Services Limited**

Divya Kumat
President, Chief Legal Officer & Company Secretary

Encl: a/a



Annexure A

Details of the Scheme of Amalgamation between Dextara Digital Private Limited, Datamatics Cloud Solutions Private Limited and Datamatics Global Services Limited and their respective shareholders and creditors

Particulars	Details																
Name of entity(ies) forming part of the amalgamation / merger details in brief such as size, turnover etc.	<p>Dextara Digital Private Limited (“DDPL”), Datamatics Cloud Solutions Private Limited (“DCSPL”) and Datamatics Global Services Limited (“DGSL”)</p> <p>Amalgamation of DDPL and DCSPL into and with DGSL.</p> <p>DDPL and DCSPL are the wholly owned subsidiaries of DGSL.</p> <p>As on March 31, 2026 the paid-up share capital, net worth and revenue (audited standalone) of DGSL, DDPL and DCSPL are as follows:</p> <p style="text-align: right;">(Amount in ₹)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Company</th> <th style="text-align: right;">Paid-up share capital</th> <th style="text-align: right;">Net Worth</th> <th style="text-align: right;">Revenue from operations</th> </tr> </thead> <tbody> <tr> <td>DGSL</td> <td style="text-align: right;">29,55,31,945</td> <td style="text-align: right;">899,01,14,036</td> <td style="text-align: right;">672,13,89,028</td> </tr> <tr> <td>DDPL</td> <td style="text-align: right;">4,56,95,750</td> <td style="text-align: right;">23,29,32,985</td> <td style="text-align: right;">26,77,29,634</td> </tr> <tr> <td>DCSPL</td> <td style="text-align: right;">1,00,000</td> <td style="text-align: right;">38,053</td> <td style="text-align: right;">Nil</td> </tr> </tbody> </table>	Company	Paid-up share capital	Net Worth	Revenue from operations	DGSL	29,55,31,945	899,01,14,036	672,13,89,028	DDPL	4,56,95,750	23,29,32,985	26,77,29,634	DCSPL	1,00,000	38,053	Nil
Company	Paid-up share capital	Net Worth	Revenue from operations														
DGSL	29,55,31,945	899,01,14,036	672,13,89,028														
DDPL	4,56,95,750	23,29,32,985	26,77,29,634														
DCSPL	1,00,000	38,053	Nil														
Whether the transaction would fall within related party transactions and whether the same is done at arm's length	<p>The Scheme involves merger/ amalgamation of DDPL and DCSPL, being wholly owned subsidiaries of DGSL, with and into DGSL and accordingly constitutes a related party transaction.</p> <p>Since the Scheme is between the Company and its wholly owned subsidiaries and does not involve any consideration by way of issuance of shares, the requirement of determining whether the transaction is on an arm’s length basis is not applicable.</p>																
Area of business of entity(ies)	<ol style="list-style-type: none"> 1. DGSL - DGSL enables enterprises to go Deep in Digital to boost their productivity, customer experience, and competitive advantage. Datamatics’ portfolio spans across three pillars including Digital Technologies, Digital Operations, and Digital Experiences. It has established products in Intelligent Document Processing, Robotic Process Automation, AI/ML models, Smart Workflows, Business Intelligence, and Automatic Fare Collection. Datamatics caters to a diverse global clientele across Banking, Financial Services, Insurance, Healthcare, Manufacturing, International Organizations, and Media & Publishing. The Company has a presence across four continents with significant delivery centres in the USA, India, and the Philippines. 2. DDPL – DDPL is primarily engaged in the business of providing integrated salesforce and allied product related system integration services. DDPL is a Salesforce only company and is a Salesforce Platinum (Summit) Consulting and ISV Partner. 																



Particulars	Details
	<p>3. DCSPL – DCSPL is primarily engaged in the business of designing, developing, implementing, and providing consultancy services in relation to Customer Relationship Management (CRM) platforms, including customization, integration, and maintenance thereof. It is also engaged in the business of development, licensing, installation, marketing, and support of computer software and hardware systems, as well as management of data processing, information systems, and data communication systems, including provision of annual maintenance contracts and subscription-based services in India and abroad.</p>
Rationale for amalgamation/merger	<p>The Scheme is proposed to integrate complementary capabilities across artificial intelligence, cloud-based CRM platforms, Salesforce solutions and product lifecycle management services to create a comprehensive end-to-end digital transformation offering. The Scheme would, inter alia, strengthen the Company's market position through enhanced scale and broader service offerings, facilitate cross-selling opportunities, improve operational efficiencies, optimize resource utilization, improve cash management, reduce multiplicity of legal and regulatory compliances, simplify the group structure and create long-term value for stakeholders.</p>
Consideration amount or otherwise share exchange ratio	<p>DDPL and DCSPL are wholly owned subsidiaries of DGSL. Accordingly, upon the scheme become effective, no new shares shall be issued by DGSL pursuant to the Scheme in lieu or exchange of its holding in DDPL and DCSPL and no share exchange ratio is applicable.</p> <p>The entire issued, subscribed and paid-up capital of DDPL and DCSPL shall stand cancelled without any further act or deed.</p>
Brief details of change in shareholding pattern (if any)	<p>No change in the shareholding pattern of DGSL pursuant to the Scheme.</p>
Appointed Date	April 01, 2026



Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and relevant SEBI Circulars:

Sr. No.	Particulars	Details	
		Mr. Rahul L. Kanodia	M/s. Ajmera & Ajmera, Chartered Accountants
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board has today i.e. May 21, 2026, approved the re-appointment of Mr. Rahul L. Kanodia (DIN: 00075801) as a Whole-time Director designated as Vice Chairman & CEO of the Company.	Based on the recommendation of the Audit Committee, the Board has today i.e. May 21, 2026, approved re-appointment of M/s. Ajmera & Ajmera, Chartered Accountants (Firm registration number 018796C) as the Internal Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Re-appointed as a Whole-time Director designated as Vice Chairman & CEO of the Company for a term of 5 (five) years commencing from February 22, 2027 to February 21, 2032.	Re-appointment as an Internal Auditors of the Company for the FY 2026-27.
3.	Brief Profile (in case of appointment)	<p>Rahul L. Kanodia leads all strategic and corporate initiatives globally, leading to the long-term growth, profitability and industry leadership of Datamatics Global Services Limited. He has over 20 years of professional experience and has held progressively senior and leadership positions.</p> <p>Rahul holds an MBA from Columbia University (USA), with a major in business strategy and marketing. He has bachelor's degrees from H. R. College (India) with a specialization in finance and accounting, and Babson College (USA) with a specialization in management information systems.</p>	M/s. Ajmera & Ajmera is a Chartered Accountants Firm practicing since 2013. The firm is serving clients in diverse fields and has a solid foundation with a strong background in financial accounting, audits, taxation, business advisory services and other areas of corporate consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul L. Kanodia is a son of Dr. Lalit S. Kanodia and brother of Mr. Sameer L. Kanodia, Directors of the Company.	Not Applicable

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rupees in crores)

	STANDALONE					CONSOLIDATED				
	Quarter ended		Year ended			Quarter ended		Year ended		
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Income from Operations										
Revenue from operations	182.43	168.34	185.22	672.14	710.52	519.26	510.10	497.15	1,987.15	1,723.36
Other income	5.29	10.35	5.76	57.79	42.20	15.58	12.47	8.14	56.08	46.44
Total income	187.72	178.69	190.98	729.93	752.72	534.84	522.57	505.29	2,043.23	1,769.80
Expenses										
Purchase of products and licenses	1.06	1.00	1.32	2.56	3.34	0.46	0.49	0.04	1.47	3.38
Employees benefits expense	114.22	112.59	122.28	446.39	505.36	306.16	313.89	313.65	1,227.51	1,118.31
Finance costs	0.89	0.21	2.54	1.92	2.94	5.18	4.55	7.01	18.69	9.93
Depreciation and amortisation expense	3.15	2.60	2.29	9.76	8.92	22.62	22.00	20.00	84.03	48.04
Other expenses	43.62	32.68	45.11	148.91	161.70	102.04	99.48	108.92	386.57	372.41
Total expenses	162.94	149.08	173.54	609.54	682.26	436.46	440.41	449.62	1,718.27	1,552.07
Share of net profits of associates and joint ventures accounted for using the equity method	-	-	-	-	-	-	-	-	-	-
Profit before exceptional item and tax	24.78	29.61	17.44	120.39	70.46	98.38	82.16	55.67	324.96	217.73
Exceptional item (Refer Note No 4)	-	(11.37)	-	(11.37)	(3.12)	(24.62)	(40.25)	(0.15)	(64.87)	31.57
Profit before tax	24.78	18.24	17.44	109.02	67.34	73.76	41.91	55.52	260.09	249.30
Tax Expense										
Current tax	9.35	5.91	5.77	22.78	12.51	27.03	18.09	12.18	78.74	44.70
Deferred tax	(0.93)	(3.18)	(0.79)	(3.19)	(0.53)	1.86	(12.52)	(1.54)	(13.60)	(0.91)
Net Profit (+) / Loss (-) from Ordinary Activities after tax	16.36	15.51	12.46	89.43	55.36	44.87	36.34	44.88	194.95	205.51
Other Comprehensive Income										
Items that will not be reclassified to profit or loss										
Actuarial gains and losses	(4.72)	(0.77)	(5.15)	(6.27)	(8.40)	(6.18)	0.06	(7.73)	(7.52)	(10.96)
Fair Value gain on FVOCI investments	(0.63)	0.20	(0.62)	0.41	1.98	(0.63)	0.20	(0.62)	0.41	1.75
Tax relating to Items that will not be reclassified to profit or loss	1.19	0.19	1.29	1.58	2.11	1.55	(0.02)	1.95	1.88	2.76
Items that will be reclassified to profit or loss	(4.41)	(0.42)	0.60	(7.16)	(0.51)	9.85	2.88	4.52	22.07	(32.41)
Income tax relating to Items that will be reclassified to profit or loss	1.11	0.10	(0.15)	1.80	0.13	1.85	0.12	(0.54)	3.31	0.23
Total comprehensive income	8.90	14.81	8.43	79.79	50.67	51.31	39.58	42.46	215.10	166.88
Profit attributable to :										
Owners of the company	16.36	15.51	12.46	89.43	55.36	44.21	36.38	44.86	194.21	205.02
Non Controlling Interest	-	-	-	-	-	0.66	(0.04)	0.02	0.74	0.49
Net Profit/Loss after taxes, non controlling interest	16.36	15.51	12.46	89.43	55.36	44.87	36.34	44.88	194.95	205.51
Total comprehensive income attributable to :										
Owners of the company	8.90	14.81	8.43	79.79	50.67	50.93	39.69	42.44	214.90	166.50
Non Controlling Interest	-	-	-	-	-	0.38	(0.11)	0.02	0.20	0.38
Total comprehensive income	8.90	14.81	8.43	79.79	50.67	51.31	39.58	42.46	215.10	166.88
Paid-up equity share capital (Face Value per share Rs. 5/-)	29.55	29.55	29.55	29.55	29.55	29.55	29.55	29.55	29.55	29.55
Earnings Per Share (EPS) (Not Annualised)*										
- Basic	2.77	2.62	2.11	15.13	9.37	7.48	6.16	7.60	32.86	34.71
- Diluted	2.77	2.62	2.11	15.13	9.37	7.48	6.16	7.60	32.86	34.71

* EPS is not annualized for the quarter ended March 31, 2026, quarter ended December 31, 2025, and quarter ended March 31, 2025.



Datamatics Global Services Limited
Statement of Assets and Liabilities

(Rupees in crores)

Particulars	STANDALONE		CONSOLIDATED	
	AS AT		AS AT	
	31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
	Audited	Audited	Audited	Audited
ASSETS				
Non-current assets				
Property, plant and equipment	58.07	63.85	109.47	116.33
Capital work-in-progress	8.78	-	8.78	-
Goodwill	28.70	28.70	611.12	606.95
Other intangible assets	0.59	1.29	54.88	84.39
Right-to-use assets	20.05	0.43	74.80	31.37
Intangible assets under development	0.70	-	0.70	-
Financial assets				
i. Investments	532.09	513.13	228.77	217.82
ii. Other financial assets	78.58	72.24	93.26	85.55
Deferred tax assets (Net)	18.26	11.69	24.59	5.71
Non-current tax assets	12.92	10.72	18.05	17.05
Other non-current assets	7.35	0.77	7.62	0.99
Total non-current assets	766.09	702.82	1,232.04	1,166.16
Current assets				
Inventories	4.07	-	4.07	-
Financial assets				
i. Investments	89.65	68.70	410.13	137.37
ii. Trade receivables	103.95	108.54	341.76	301.82
iii. Cash and cash equivalents	21.65	42.06	141.42	217.64
iv. Bank balances other than (iii) above	11.82	10.09	12.05	10.32
v. Loans	0.03	0.06	0.03	0.06
vi. Other financial assets	101.17	98.85	144.23	145.49
Current tax assets	3.80	7.74	4.17	8.09
Other current assets	15.95	21.92	65.17	69.45
Total current assets	352.09	357.96	1,123.03	890.24
Total assets	1,118.18	1,060.78	2,355.07	2,056.40
EQUITY AND LIABILITIES				
Equity				
Equity share capital	29.55	29.55	29.55	29.55
Other Equity	869.46	824.72	1,514.38	1,335.04
Equity attributable to owners of the Group	899.01	854.27	1,543.93	1,364.59
Non-controlling interests	-	-	(7.98)	(8.18)
Total equity	899.01	854.27	1,535.95	1,356.41
LIABILITIES				
Non-current liabilities				
Financial liabilities				
i. Borrowings	-	-	86.62	136.61
ii. Lease liabilities	17.63	-	46.77	16.29
iii. Other financial liabilities	0.98	22.18	1.93	182.18
Provisions	60.32	40.78	118.94	75.81
Total non-current liabilities	78.93	62.96	254.26	410.89
Current liabilities				
Financial liabilities				
i. Borrowings	-	-	54.74	21.15
ii. Lease liabilities	3.57	0.51	32.80	15.87
iii. Trade payables				
Dues of Micro and small enterprises	1.65	1.23	5.76	2.42
Dues other than Micro and small enterprises	80.93	68.12	168.78	136.02
iv. Other financial liabilities	24.32	34.37	227.43	27.29
Other current liabilities	17.54	31.72	44.24	57.99
Provisions	11.11	7.60	28.32	25.54
Current tax liabilities	1.12	-	2.79	2.82
Total current liabilities	140.24	143.55	564.86	289.10
Total liabilities	219.17	206.51	819.12	699.99
Total equity and liabilities	1,118.18	1,060.78	2,355.07	2,056.40



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Datamatics Global Services Limited
Cash flow Statement

(Rupees in crores)

Particulars	STANDALONE	STANDALONE	CONSOLIDATED	CONSOLIDATED
	Year ended	Year ended	Year ended	Year ended
	31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
	Audited	Audited	Audited	Audited
A. Cash flow from operating activities				
Profit before Tax	109.02	67.34	260.09	249.30
Adjustments for :				
Depreciation and amortisation expense	9.76	8.92	84.03	48.04
Allowance for doubtful debts & advances/ (written back)	(2.67)	1.92	(6.44)	6.41
Provision no longer required, written back	(0.02)	(0.03)	(0.02)	(0.03)
Investment Written off	-	0.03	-	0.29
Baddebts Written off	-	-	-	0.71
Sundry balance written off / (back) (net)	(0.16)	(0.13)	(1.63)	(0.12)
Unrealised foreign exchange (gain) / loss	1.70	1.11	28.63	(4.81)
(Profit) / loss on sale Property, Plant and Equipment (net)	0.08	(0.09)	0.50	(0.03)
Employee stock option expenses	(4.13)	2.12	(5.59)	3.19
Property, Plant and Equipment written off	0.02	-	0.02	-
Interest expense	1.36	2.41	18.08	9.41
Exchange gain on buy back of financial assets	-	-	-	(39.84)
Fair value changes in financial liabilities	(5.95)	(0.14)	40.85	(0.14)
Share appreciation rights expenses	-	-	1.86	0.41
Unrealised gain on fair value of financial assets	(3.98)	(0.92)	(11.86)	(1.55)
Profit on sale of investments (net)	(5.95)	(7.79)	(9.59)	(21.05)
Dividend income	(29.08)	(20.08)	(0.24)	(0.25)
Interest income	(12.28)	(12.39)	(18.15)	(18.50)
Operating profit before working capital changes	57.69	42.28	380.54	231.44
Adjustments for :				
(Increase) / decrease in trade receivables	8.44	(4.76)	(33.51)	45.80
(Increase) / decrease in loans	0.03	0.10	0.03	0.10
(Increase) / decrease in other financial and non-financial assets	(6.14)	(25.65)	(4.92)	(28.95)
(Increase) / decrease in Inventories	(4.07)	-	(4.07)	-
Increase / (decrease) in trade payables	11.73	15.29	37.73	35.14
Increase / (decrease) in other financial and non-financial liabilities	2.64	15.35	23.86	(0.79)
Cash generated from operations	70.32	42.61	399.66	282.74
Direct taxes paid (net)	(19.80)	(17.40)	(75.67)	(59.02)
Net cash flow from operating activities (A)	50.52	25.21	323.99	223.72
B. Cash flow from investing activities				
Purchase of fixed assets / capital work-in-progress/ capital advances	(17.48)	(5.29)	(39.57)	(35.91)
Sale of fixed assets including assets held for disposal	0.45	13.06	1.03	13.35
Investment in subsidiaries/ acquisition of subsidiary & non controlling interest	(33.93)	(111.18)	(33.93)	(460.37)
(Purchase) / Sale of investments (net)	(29.58)	92.41	(262.76)	216.31
Dividend received from others	0.20	0.19	0.24	0.25
Dividend received from subsidiaries	28.88	19.89	-	-
Interest received	11.37	11.01	18.45	17.14
Net cash flow used in investing activities (B)	(40.10)	20.09	(316.54)	(249.23)
C. Cash flow from financing activities				
Proceeds from long-term borrowings	-	-	33.59	135.78
Proceeds / (Repayment) from/of short-term borrowings (Net)	-	-	(49.99)	20.90
Payment of lease liabilities	(1.28)	(0.70)	(23.98)	(4.45)
Issue of share capital (PSOP)	-	0.05	-	0.05
Dividend paid	(29.55)	(29.51)	(29.55)	(29.51)
Interest paid	-	-	(13.74)	(3.86)
Net cash flow used in financing activities (C)	(30.83)	(30.16)	(83.67)	118.91
Net cash flow during the year (A+B+C)	(20.41)	15.14	(76.22)	93.40
Cash and cash equivalents at the beginning of the year	42.06	26.92	217.64	99.36
Add: Opening balance of Cash and cash equivalents of Acquisition of subsidiaries	-	-	-	24.88
Net cash and cash equivalents at the end of the year	21.65	42.06	141.42	217.64
Cash and cash equivalents				
Balances with bank:				
- in Current Account	21.64	24.78	125.76	126.98
- In Fixed Deposits accounts	-	17.27	15.61	90.56
Cash on hand	0.01	0.01	0.05	0.10
Total Cash and cash equivalents	21.65	42.06	141.42	217.64



Datamatics Global Services Limited

Segment Reporting

Operating segments are components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's chief operating decision maker is Vice Chairman and CEO.

The Group organised itself into three business segments, which forms the operating segments for segment reporting.

The operating segments identified are as under:

- Digital Operations
- Digital Technologies
- Digital Experiences

(Rupees in crores)

Particulars	Quarter ended			Year ended	
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
Segment Revenue					
Digital Operations	299.49	273.82	266.44	1,101.41	785.82
Digital Experiences	60.35	66.68	71.70	259.23	281.65
Digital Technologies	159.42	169.60	159.01	626.51	655.89
Total	519.26	510.10	497.15	1,987.15	1,723.36
Less: Inter Segment Revenue	-	-	-	-	-
Revenue from Operations	519.26	510.10	497.15	1,987.15	1,723.36
Segment results					
Digital Operations	69.38	49.59	43.57	206.38	117.18
Digital Experiences	2.68	6.38	9.41	20.60	40.36
Digital Technologies	15.92	18.27	1.56	60.59	23.68
Total	87.98	74.24	54.54	287.57	181.22
Less: Inter Segment Revenue	-	-	-	-	-
Total Segment results	87.98	74.24	54.54	287.57	181.22
Finance costs	5.18	4.55	7.01	18.69	9.93
Exceptional Item	(24.62)	(40.25)	(0.15)	(64.87)	31.57
Other income	15.58	12.47	8.14	56.08	46.44
Profit before taxes	73.76	41.91	55.52	260.09	249.30
Tax expenses	28.89	5.57	10.64	65.14	43.79
Profit after tax	44.87	36.34	44.88	194.95	205.51

Segment Assets and Liabilities

The assets and liabilities used in the Group's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Group believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.



NOTES TO AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED March 31, 2026:

- 1 The audited consolidated financial results and the audited standalone financial results of the Company for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on May 21, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.
- 2 The audited standalone / consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3 The Company has investments in Preference Shares amounting to Rs 11.51 crores and investment in perpetual debentures amounting to Rs 36.14 crores in its step-down subsidiary as on March 31, 2026. The said subsidiary has a negative net worth of Rs. 26.47 crores as on March 31, 2026. As per the Management, the said step-down subsidiary is engaged in RPA business and is at growth stage and has started generating profit and keeping in mind the business prospect, Management is confident of turning around this step-down subsidiary in the near future and hence, no provision for investments has been considered necessary by the Management. The impact of the negative net worth of the said step-down subsidiary has already been considered in the total equity of the consolidated results.
- 4 The exceptional items:
Consolidated:
(a) On November 21, 2025, the Government of India notified four Labour Codes, replacing the existing 29 labour laws. The Group has assessed the financial implications of these changes considering the restructuring being undertaken in alignment with the provisions of the Labour Codes which has resulted in increase in gratuity and leave encashment liability by Rs. 40.25 crore, Rs. (16.23) crore and Rs. 24.02 crore for the quarter ended December 31, 2025, quarter ended March 31, 2026 and year ended March 31, 2026 respectively. As the impact arising out of an enactment of the new legislation and non-recurring nature, the Group has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item". The Group continues to monitor the finalisation of Central/State Rules, clarification from the Government on other aspects of the Labour Code & other developments pertaining to Labour Codes and will evaluate impact and would provide appropriate accounting effect.
(b) Rs. 40.85 crore for the quarter and year ended March 31, 2026 represents the fair value changes of contingent consideration payable towards acquisition of subsidiaries.
(c) Rs. 31.57 crores for year ended March 31, 2025 represents exchange gains arising from buy back of equity share capital held in overseas subsidiary and expenses incurred on acquisition of subsidiaries.

Standalone:
(a) On November 21, 2025, the Government of India notified four Labour Codes, replacing the existing 29 labour laws. The Company has assessed the financial implications of these changes considering the restructuring being undertaken in alignment with the provisions of the Labour Codes which has resulted in increase in gratuity and leave encashment liability by Rs. 11.37 crore for the quarter ended December 31, 2025 and year ended March 31, 2026. As the impact arising out of an enactment of the new legislation and non-recurring nature, the Company has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item". The Company continues to monitor the finalisation of Central/State Rules, clarification from the Government on other aspects of the Labour Code & other developments pertaining to Labour Codes and will evaluate impact and would provide appropriate accounting effect.
(b) Rs. 3.12 crores for year ended March 31, 2025 represents expenses incurred on acquisition of subsidiary.
- 5 The Board of Directors have, at their meeting held on May 21, 2026, subject to obtaining the requisite approvals/consents, approved the Scheme of Amalgamation under Section 232 read with Section 230 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Scheme") of Dextara Digital Private Limited and Datamatics Cloud Solutions Private Limited with Datamatics Global Services Limited.
- 6 The merger application of Dextara Digital (USA) Inc. with Datamatics Global Services Inc. filed in the State of Delaware, USA on January 29, 2026. The application is under process.
- 7 The figures for quarter ended March 31, 2026 and March 31, 2025 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the relevant financial year.
- 8 The Board has recommended final dividend of Rs. 5 per equity share (i.e. 100%) of the face value of Rs. 5 each for the financial year ended March 31, 2026.

For and on behalf of the Board
Datamatics Global Services Limited



Rahul L. Kanodia
Vice Chairman & CEO

Place : Mumbai
Date : May 21, 2026



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.
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INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
DATAMATICS GLOBAL SERVICES LIMITED

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("the Company") for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. give a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.



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Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act; for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing an opinion through a separate report on the complete set of standalone annual financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



M L BHUWANIA AND CO LLP

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Other Matters

1. Attention is invited to Note No. 3 of the Financial Results for the quarter and the year ended March 31, 2026 which states that the Company has investments in Preference Shares amounting to Rs 11.51 crore and investment in perpetual debentures amounting to Rs 36.14 crore in its step-down subsidiary as on March 31, 2026. The said subsidiary has a negative net worth of Rs. 26.47 crore as on March 31, 2026. As per the Management, the said step-down subsidiary is engaged in RPA business & is at growth stage and has started generating profit and keeping in mind the business prospect, Management is confident of turning around this step-down subsidiary in the near future and hence, no provision for investments has been considered necessary by the Management. The impact of the negative net worth of the said step-down subsidiary has already been considered in the total equity of the consolidated results.

Our opinion is not modified in respect of the above matter.

2. The standalone financial results for the quarter ended on March 31, 2026 and for the corresponding quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the year ended on March 31, 2026 and March 31, 2025 and the published year to date figures up to the period December 31, 2025 and December 31, 2024, being the date of the end of the third quarter of the respective financial year, which were subject to limited review, as required under the Listing Regulations.

For M L BHUWANIA AND CO LLP

Chartered Accountants

FRN: 101484W/W100197

Ashishkumar Bairagra

Partner

Membership No. 109931

UDIN: 26109931LK KUCC3894

Place: Mumbai

Date: May 21, 2026

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.



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INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE AUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
DATAMATICS GLOBAL SERVICES LIMITED

Report on the Audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Holding Company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiaries, these consolidated financial results:

- i. include the results of the entities listed in Annexure A;
- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- iii. give a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the consolidated net profit, other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Consolidated Financial Results” section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained along with the consideration of audit report of other auditors referred to in the paragraph titled “Other Matters” below, is sufficient and appropriate to provide a basis for our opinion on the consolidated financial results.

Management’s and Board of Directors’ Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company’s Management and Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Management and Board of Directors of the entities included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act; for safeguarding of the assets of the each entity and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Board of Directors of the Holding Company, as aforesaid.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

In preparing the consolidated financial results, the respective Management and Board of Directors of the entities included in the Group are responsible for assessing the ability of the respective entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the entities in the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing an opinion through a separate report on the complete set of consolidated annual financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated financial results made by the Management and Board of Directors.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in para titled as "Other Matters" in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2020 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

Other Matters

1. The consolidated financial results include the audited financial results of seventeen subsidiaries (including ten step-down subsidiaries) which reflect, before consolidation adjustments, total assets of Rs. 1,731.12 crores as at March 31, 2026, total revenue of Rs. 505.41 crores and Rs. 1,896.23 crores for the quarter and year ended March 31, 2026 respectively, net profit of Rs. 30.71 crores and Rs. 141.91 crores and total comprehensive income of Rs. 42.91 crores and Rs. 169.15 crores for the quarter and year ended March 31, 2026 respectively and net outflow of cash Rs. 76.55 crores for the year ended March 31, 2026 respectively, which have been audited by their respective independent auditors. The independent auditors' reports on the financial statements/ financial results/financial information of these entities have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the audit report of the other auditors and the procedures performed by us are as stated in the preceding paragraphs.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

2. The consolidated financial results include the unaudited financial statements certified by the Management of three subsidiaries (including two step-down subsidiaries) which reflect, before consolidation adjustments, total assets of Rs. 4.42 crores as at March 31, 2026, total revenue of Rs. 1.58 crores and Rs. 8.03 crores for the quarter and year ended March 31, 2026 respectively, net profit/(loss) of Rs. (0.03) crores and Rs. 0.19 crores and total comprehensive income/(loss) of Rs. (0.01) crores and Rs. 0.58 crores for the quarter and year ended March 31, 2026 respectively and net inflow of cash Rs. 0.34 crores for the year ended March 31, 2026. The unaudited financial statements/ financial results/ financial information as approved by the respective Board of Directors of these companies have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and step-down subsidiaries, is based solely on such unaudited financial statements/ financial results/financial information. In our opinion and according to the information and explanations given to us by the Holding Company's Board of Directors, these financial statements/ financial results / financial information are not material to the Group.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the financial statements / financial



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CHARTERED ACCOUNTANTS

results/financial information certified by the Board of Directors of the respective companies.

3. The consolidated financial results for the quarter ended March 31, 2026 and for the corresponding quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the year ended March 31, 2026 and March 31, 2025 and the published year to date figures up to the period December 31, 2025 and December 31, 2024, being the date of the end of the third quarter of the respective financial year, which were subject to limited review, as required under the Listing Regulations.

For and on behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W/W100197

Ashishkumar Bairagra
Partner

Membership No. 109931

UDIN: 26109931INWTSD9740

Place: Mumbai

Date: May 21, 2026

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

Annexure A to our report dated May 21, 2026

Sr. No.	Name	Subsidiary / Step down Subsidiary
1	Datamatics Information Solutions Limited	Subsidiary
2	Datamatics Foundation	Subsidiary
3	Datamatics Global Services FZ LLC	Subsidiary
4	Datamatics Global Services Inc	Subsidiary
5	Datamatics Global Services Pty Limited	Subsidiary
6	Datamatics Global Technologies AG	Subsidiary
7	Datamatics Infotech Limited	Subsidiary
8	Lumina Datamatics Limited	Subsidiary
9	Datamatics Professional Services Limited (formerly known as Datamatics Staffing Services)	Subsidiary
10	Datamatics Technologies FZ LLC*	Subsidiary
11	Datamatics Cloud Solutions Private Limited	Subsidiary
12	Dextara Digital Private Limited**	Subsidiary
13	Datamatics Global Services LLC FZ (UAE)	Subsidiary
14	Dextara Digital (USA) Inc ***	Step down Subsidiary
15	Lumina Datamatics Corp	Step down Subsidiary
16	Lumina Datamatics GMBH	Step down Subsidiary
17	Lumina Datamatics Inc.	Step down Subsidiary
18	Datamatics Robotics Software Limited	Step down Subsidiary
19	Datamatics Global Services Corp.	Step down Subsidiary
20	Lumina Datamatics UK Limited	Step down Subsidiary
21	Datamatics Robotics Software Inc	Step down Subsidiary
22	Luminad.AI Limited (formerly known as LDR eRetail Limited)	Step down Subsidiary
23	Datamatics Global Services BV****	Step down Subsidiary
24	Sunrise Setting Limited	Step down Subsidiary
25	Diacritech Inc.	Step down Subsidiary



M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

26	TNQ Tech Private Limited	Step down Subsidiary
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*Datamatics Technologies FZ LLC was dissolved w.e.f. August 24, 2025.

** Datamatics Global Services Limited acquired remaining 20% stake in Dextara Digital Private Limited on June 20, 2025 making it wholly owned subsidiary of the company.

*** The Company has filed a merger application in the State of Delaware, USA, for the merger of Dextara Digital (USA) Inc. with Datamatics Global Services Inc. on 29 January 2026. The application is still under process, and the effective date of the merger will be 1 April 2026.

**** Datamatics Global Services BV was dissolved w.e.f. November 14, 2024 and is under process of liquidation.



DATAMATICS

May 21, 2026

To,

BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001
BSE Security Code: 532528

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
NSE Symbol: DATAMATICS

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

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that, M/s. M. L. Bhuwania & Co LLP, Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above on your record.

For Datamatics Global Services Limited



Ankush Akar
EVP & Chief Financial Officer



DATAMATICS GLOBAL SERVICES LTD.

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