

August 27, 2026

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

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**NSE Symbol: DATAMATICS**

**Sub.: Newspaper Publication of Notice of the 38<sup>th</sup> Annual General Meeting and information on e-voting**

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose newspaper clippings published on August 27, 2026 in the Newspapers viz. Financial Express (English) and Mumbai Lakshadweep (Marathi) regarding Notice of 38<sup>th</sup> Annual General Meeting and information on e-voting and other related matters”.

You are requested to take the above on record.

Yours faithfully,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**President, Chief Legal Officer & Company Secretary**  
**(FCS: 4611)**

Encl.: a/a







