

Date: 1st September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: DIGISPICE

Sub.: **Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on the Scheme of amalgamation by way of merger between DiGiSPICE Technologies Limited, Spice Money Limited, E-Arth Travel Solutions Private Limited and Vikasni Fintech Private Limited and their respective shareholders and creditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that the Board of Directors, in their meeting held on 1st September 2025, approved amendment to the Scheme of Amalgamation by way of merger between DiGiSPICE Technologies Limited ('Transferee Company'), Spice Money Limited ('Transferor Company 1'), E-arth Travel Solutions Private Limited ('Transferor Company 2') and Vikasni Fintech Private Limited ('Transferor Company 3') and their respective shareholders and creditors (the 'Scheme') approved in the meeting dated 8th August, 2024, and as amended earlier on 27th September, 2024 and 14th November, 2024.

The Meeting of the Board of Directors of the Company commenced on 1st September 2025 at at 22:15 hours (IST) and concluded on 1st September 2025 at 22:30hours (IST).

This intimation is also being uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

Ruchi Mehta
Company Secretary & Compliance Officer