DiGiSPICE

Date: **September 3, 2021**

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.: **Intimation of Date of Annual General Meeting, Book Closure and e-Voting facility**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Register shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company which is scheduled to be held on Thursday, the 30th September, 2021 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 2/2021 dated 13th January, 2021 and Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members, the facility to exercise their right to vote by electronic means, at the 33rd Annual General Meeting and the business may be transacted through remote e-voting services. The remote e-voting period will commence on Monday, the 27th September, 2021 at 9:00 A.M. and end on Wednesday, the 29th September, 2021 at 5:00 P.M. The remote e-voting module shall be disabled for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Thursday, the 23rd September, 2021, may cast their votes electronically. Additionally, the facility of voting through e-voting system to those shareholders, who have not cast their vote through remote e-voting module, will also be available during the AGM as required by the provisions of applicable laws.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
DiGiSPICE Technologies Limited

M.R. Bothra
Vice President – Corporate Affairs
& Company Secretary

DiGiSPICE Technologies Ltd. 622, 6th Floor DLF Tower A, Jasola Distt. Centre New Delhi-110025