Date: **November 11, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: DIGISPICE

Sub.: **Allotment of Equity Shares pursuant to exercise of stock options granted under the DTL Employees Stock Option Plan – 2018**

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company on November 11, 2026 has allotted 50,000 Equity Shares of Rs. 3/- each to eligible employees who have exercised options granted to them under the DTL Employees Stock Option Plan – 2018 ('ESOP Plan-2018') of the Company. Consequently, the paid-up equity share capital of the Company has increased from Rs. 70,40,13,318/- (divided into 23,46,71,106 fully paid-up equity shares of Rs. 3/- each) to Rs. 70,41,63,318/- (divided into 23,47,21,106 fully paid-up equity shares of Rs. 3/- each).

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the ESOP Plan – 2018 is attached herewith as **Annexure - I**.

The Nomination and Remuneration Committee approved the allotment through resolution by circulation on November 11, 2026 at 12:42 p.m. (IST).

You are requested to kindly take the above on record.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Pankaj Arora

(Pankaj Arora)
Whole-time Director and Company Secretary
Compliance Officer

Annexure-I

Schedule I, Part E - Format of notification for issue of shares

[See regulation 10(c)]

1	Company name and address of Registered Office	DiGiSPICE Technologies Limited JA-122, 1 st Floor, DLF Tower A, Jasola, New Delhi -110025
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	June 07, 2018
4	Filing Number, if any	BSE Application No. 80178 NSE Application No. 16873
5	Title of the Scheme pursuant to which shares are issued, if any	DTL Employees Stock Option Plan – 2018
6	Kind of security to be listed	Equity Share
7	Par value of the shares	Rs. 3/-
8	Date of issue of shares	November 11, 2026
9	Number of shares issued	50,000
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	24,48,93,410 – 24,49,43,409
12	ISIN Number of the shares if issued in Demat	INE927C01020
13	Exercise price per share	Rs. 13.25/-
14	Premium per share	Rs. 10.25/-
15	Total Issued shares after this issue	23,47,21,106
16	Total Issued share capital after this issue	70,41,63,318/-
17	Details of any lock-in on the shares	N.A.
18	Date of expiry of lock-in	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the Equity Shares issued and allotted are identical in all respects to the existing Equity Shares of the Company
20	Details of listing fees, if payable	N.A.

Date: November 11, 2026
Place: Noida

Pankaj Arora

(Pankaj Arora)
Whole-time Director and Company Secretary
Compliance Officer