

SPICE CONNECT PRIVATE LIMITED

Plot no. 19A & 19B, Sector-125

Noida 201301 (U.P.)

Phone: 0120-3355131, 3859000



Date: 03-04-2024

To,

1. BSE Limited
Scrip Id: 517214
Email Id: corp.relations@bseindia.com
2. National Stock Exchange of India Limited
Symbol: DIGISPICE
Email id: takeover@nse.co.in
3. Audit Committee,
DiGiSPICE Technologies Limited
Through Company Secretary
Email id: Ruchi.mehta@digispice.com

SUB: Annual Disclosure by the Promoter for non-encumbrance of shares in terms of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

As required by Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that Spice Connect Private Limited (the promoter) and Mr. Dilip Kumar Modi (person acting in concert) have not made any encumbrance, directly or indirectly, on the shares held by them in DiGiSPICE Technologies Limited, during the financial year ending March 31, 2024.

For **SPICE CONNECT PRIVATE LIMITED**

A handwritten signature in blue ink, appearing to read "Prerna Jain", is written over a blue circular stamp.

(Prerna Jain)
Company Secretary
M. No: 36308