

Date: September 15, 2026

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 grant of Stock Options pursuant to DTL Employees Stock Option Plan – 2018

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company on September 15, 2026 has approved grant of 400,000 stock options.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January 2026, the requisite information is as under:

Particulars	Details	
Brief details of options granted	Grant of 400,000 options to the eligible employees under DTL Employees Stock Option Plan – 2018	
Total number of shares covered by these options	400,000	
Pricing formula	Rs. 16.87 (Market Price of share one day before the date of grant)	
Vesting Period	% of Options vested	Year
	40%	End of Year 1 from the date of Grant
	30%	End of Year 2 from the date of Grant
	30%	End of Year 3 from the date of Grant
Time within which option may be exercised	As provided in DTL Employee Stock Option Plan - 2018	
Brief details of significant terms	The said options carry right to apply for equal numbers of equity shares of face value of Rs. 3/- each of the Company.	

The Nomination and Remuneration Committee Meeting commenced at 3.30 PM and concluded at 4:16 PM.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Pankaj Arora)

Whole-time Director & Company Secretary