

Date: 18<sup>th</sup> April, 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.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that Spice Digital FZCO (a Company incorporated in Dubai and a wholly owned step-down subsidiary Company) has been wound-up and dissolved pursuant to Dubai Integrated Economic Zones Authority Implementing Regulations 2023 on 18th April, 2025.

Consequently, Spice Digital FZCO has ceased to be a wholly owned step-down subsidiary of the Company.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, as amended, are attached as Annexure.

The Company has received intimation about the above on 18<sup>th</sup> April, 2025 at 12:24 P.M. (IST).

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Ruchi Mehta**

**Company Secretary & Compliance Officer**

**Details as required under  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details		
		Amount (Rs.)	%	
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year (i.e. 31 <sup>st</sup> March, 2024).	Income	26,30,013	0
		Net worth	51,47,627	0
b)	Date on which the agreement for sale has been entered into;	Not Applicable		
c)	The expected date of completion of sale/disposal	The subsidiary got wound-up and dissolved on 18 <sup>th</sup> April, 2025		
d)	Consideration received from such sale/disposal	Not Applicable		
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable		
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable		
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Spice Digital FZCO did not fall under definition of ‘the whole or substantially the whole of the undertaking’ under clause (a) of sub-section (1) of section 180 of the Companies Act, 2013.		
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA		