

Date: August 19, 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 related to 38th Annual General Meeting and e-Voting facility

Dear Sir/Madam,

This is to inform that the 38th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') is scheduled to be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Tuesday, 22nd Day of September 2026 at 11:00 A.M. to transact the businesses that will be set forth in Notice of the AGM.

In compliance with relevant provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with General Circular Nos. 03/2025 dated 22nd September, 2025 read with circular no. 20/2020 dated 5th May, 2020, circular No. 17/2020 dated 13th April, 2020, circular no. 14/2020 dated 8th April, 2020 ('MCA Circulars') and other applicable Circulars, if any, issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circulars issued by Securities and Exchange Board of India ('SEBI'):

- (a) 38th AGM of the Company will be held through VC/ OAVM without physical presence of shareholders;
- (b) Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act;
- (c) Notice of 38th AGM along with Annual Report for financial year 2025-26 will be sent electronically to all those shareholder(s) who have registered their email address(es) either with the Company or with any Depository Participant ('DP'). Also, a letter providing the web-link, with path, for accessing notice of AGM and the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered; and
- (d) Relevant documents will also be made available on the website of the Company, www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

The Company shall provide remote e-voting facility to all its shareholders (including shareholders holding shares in physical mode and whose email id is not registered) to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID or by sending duly signed physical letter.

Pursuant to Regulation 30 and 47 of the Listing Regulations, we are enclosing the copies of newspaper advertisement(s) published in Financial Express (English) and Jansatta (Hindi) on 19th August, 2026 in compliance with the MCA circular no. 20/2020 dated 5th May, 2020

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

(Pankaj Arora)
Whole-time Director and Company Secretary

Encl: As above

