DiGiSPICE

Date: **24th July, 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.: **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 24th July, 2026 has approved grant of 300,000 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 3,00,000 options to the eligible employee under DTL Employees Stock Option Plan – 2018
Total number of shares covered by these options	3,00,000
Pricing formula	Rs.18.93 (Market Price of share one day before the date of grant)
Vesting Period	<table><tr><td>% of Options vested</td><td>Year</td></tr><tr><td>25%</td><td>End of Year 1 from the date of Grant</td></tr><tr><td>25%</td><td>End of Year 2 from the date of Grant</td></tr><tr><td>25%</td><td>End of Year 3 from the date of Grant</td></tr><tr><td>25%</td><td>End of Year 4 from the date of Grant</td></tr></table>
Time within which option may be exercised	The ESOPs granted may be exercised by the option grantee any time after respective vesting date till termination date, in such tranches and proportions, as decided by the Nomination and Remuneration Committee
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 Board Meeting commenced at 5.30 PM and concluded at 6.45 PM.

You are requested to kindly take the above on record.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

PANKAJ ARORA Digitally signed by PANKAJ ARORA Date: 2026.07.24 19:05:39 +05'30'

(Pankaj Arora)
Company Secretary and Compliance Officer