

Date: June 25, 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
Symbol: DIGISPICE

Sub.: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in connection with finalization of the financial results for the quarter ending on June 30, 2026, it is hereby informed that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s), will remain close from Wednesday, July 1, 2026 and shall remain closed till two days after the date of the Board Meeting wherein the said financial results would be considered.

The date of the Board Meeting for consideration of the said financial results will be communicated in due course of time.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Pankaj Arora)

Company Secretary & Compliance Officer