November 02, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **544413**

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **DIGITIDE**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of shares under "Digitide Solutions Limited – Special Purpose Stock Ownership Plan 2025" ("Special Purpose SOP 2025")

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved today, i.e., November 2, 2026, the exercise of RSUs and allotment of shares under Special Purpose SOP 2025**:**

Allotment of 281,089 equity shares of Rs. 10/- each to the RSUs holders who have exercised it under Special Purpose SOP 2025. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as under:

From	To
149,179,830 equity shares of Rs.10/- each aggregating to Rs. 1,491,798,300	149,460,919 equity shares of Rs.10/- each aggregating to Rs. 1,494,609,190

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the stock option plan is being submitted with the application for listing and trading of the aforesaid equity shares.

The above information will also be made available on the Company's website: www.digitide.com.

This is for your information and records.

Yours faithfully,
For **Digitide Solutions Limited**

SHAILESH A BARVE Digitally signed by SHAILESHA BARVE Date: 2026.11.02 21:50:36 +05'30'

Shailesha Barve
Company Secretary & Compliance Officer
Membership No. A50601