

November 04, 2025

**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: Outcome of the Board meeting of the Company held on November 04, 2025**

This is to inform you that the Board of Directors at their meeting held today, i.e., Tuesday, November 04, 2025, *inter alia*, considered and approved the following:

**1. Financial Results:**

The Un-audited Financial Results (Standalone and Consolidated) of the Company together with the Limited Review Report thereon, issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) enclosed as “**Annexure I**”

**2. Shifting of the Registered Office of the Company:**

Shifting of the registered office of the Company within the local limits of the Bengaluru city from “3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore, Bangalore South, Karnataka - 560103” to “New Municipal No. 1, Sri Subramanya Plaza, 29th Main Road, BTM Layout 1st stage, Ring Road, Bengaluru, Bengaluru urban, Karnataka, 560068”. This decision has been made for better administrative convenience and effective coordination, after demerger from Qess Corp Limited as an independent entity, with effect from November 05, 2025

This disclosure is made in compliance with Regulation 30 and 33 of the Listing Regulations.

The above information shall also be hosted on the Company's website: [www.digitide.com](http://www.digitide.com).

The meeting commenced at 06.00 P.M and concluded at 07.55 P.M.

Kindly take the above information on record and oblige.

Yours faithfully,  
For **Digitide Solutions Limited**

**Neeraj Manchanda**  
**Company Secretary & Compliance Officer**  
**Membership No. A20060**