

March 11, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly-Owned Subsidiary Company

This is to inform you that the Company has incorporated a foreign wholly-owned subsidiary in the name and style of “Digitide IT Solutions L.L.C S.O.C” in the mainland of Dubai, United Arab Emirates on March 11, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is given as “**Annexure A**”.

The above information shall also be hosted on the Company's website: www.digitide.com.

This is for your information and record.

Yours faithfully,
For **Digitide Solutions Limited**

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. ACS 20060

ANNEXURE A

Details under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	"Digitide IT Solutions L.L.C S.O.C" incorporated in the mainland of Dubai, United Arab Emirates on March 11, 2026 as a foreign wholly-owned subsidiary of the Company.
2.	Name of holding company of the incorporated company and relation with the listed entity	Digitide Solutions Limited is the holding Company of Digitide IT Solutions L.L.C S.O.C and hence is a related party of the Company
3.	Industry to which the entity being incorporated belongs	Information Technology and Information Technology enabled Services
4.	Brief background about the entity incorporated in terms of products / line of business	The subsidiary has been incorporated for the purpose of carrying on the business of providing IT services and infrastructure, data classification & analysis services, cloud, data center, and application development services to clients. The business of the new WOS is in line with the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable.
7.	Cost of subscription/price at which the shares are subscribed	Digitide IT Solutions L.L.C S.O.C is incorporated with an authorized capital of AED 300,000.
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted.	The Company holds 100% shareholding, making it a wholly-owned subsidiary.

Digitide Solutions Limited

Registered Address: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout 1st stage, Ring Road, Bengaluru, Bengaluru urban, Karnataka, 560068
 Tel: 080-6105 6000 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com