

**September 18, 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: Amendment to Notice of the 1<sup>st</sup> Annual General Meeting**

This is in continuation to the Notice of the 1<sup>st</sup> Annual General Meeting (“**AGM**”) which was dispatched to all the shareholders of the Company on September 05, 2025 along with the 1<sup>st</sup> Annual Report. This is to inform to the shareholders that the timing of the AGM has been changed to 11:30 A.M. (IST) instead of 04:30 P.M. (IST). A copy of the intimation of amendment is enclosed herewith.

<b>Previous Details</b>	<b>Revised Details</b>
Date: Tuesday, September 30, 2025	Date: Tuesday, September 30, 2025
Time: 04:30 P.M.(IST)	Time: <b>11:30 A.M.(IST)</b>

Except for the change of time, all other contents of the AGM Notice already circulated along with explanatory statement, shall remain unchanged. The AGM Notice may be read in conjunction to this Amendment.

Request you to please take the same on record.

Yours sincerely,

For **Digitide Solutions Limited**

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

**Encl: as above**



**DIGITIDE SOLUTIONS LIMITED**

**CIN: L62099KA2024PLC184626**

**Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road**

**Bellandur, Bangalore – 560 103**

**Tel: 080-6105 6000, E-mail Id: [corporatesecretarial@digitide.com](mailto:corporatesecretarial@digitide.com), website: [www.digitide.com](http://www.digitide.com)**

**AMENDMENT TO THE NOTICE OF 1<sup>ST</sup> ANNUAL GENERAL MEETING DATED  
AUGUST 1, 2025 (“MEETING”) INTIMATING THE CHANGE IN THE TIMING OF  
THE MEETING**

This amendment to the notice is being issued by Digitide Solutions Limited ("**Company**") for convening the 1<sup>st</sup> Annual General Meeting ("**AGM**") of the Company on Tuesday, September 30, 2025 at 11:30 A.M.(IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") instead of previous schedule for 04:30 P.M.(IST) as provided in the AGM Notice.

The Notice of the AGM was dispatched to all the shareholders of the Company on September 05, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The timing of the meeting mentioned therein was 04:30 P.M. (IST), however, due to certain unavoidable circumstances, the timing of the AGM has been revised and rescheduled to 11:30 A.M. on the same day i.e. 30 September 2025.

<b>Previous Details</b>	<b>Revised Details</b>
Date: Tuesday, September 30, 2025	Date: Tuesday, September 30, 2025
Time: 04:30 P.M.(IST)	Time: 11:30 A.M.(IST)

Accordingly, shareholders are requested to take note of the above change and attend 1<sup>st</sup> AGM on September 30, 2025 at 11:30 A.M.(IST).

This amendment shall form an integral part of the AGM Notice already circulated and, from the date hereof, the AGM Notice shall always be read in conjunction with this amendment. All other contents of the AGM Notice, save and except as modified herein, shall remain unchanged.

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This amendment intimation will be available on the website of the Company at [www.digitide.com](http://www.digitide.com), websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**By Order of the Board of Directors of  
Digitide Solutions Limited**

Sd/-

**Neeraj Manchanda**

**Company Secretary & Compliance Officer  
Membership No. ACS 20060**

Date: September 18, 2025

Place: Bengaluru