

July 25, 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

**Sub: Intimation of the Board Meeting scheduled to be held on Friday, August 01, 2025**

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 01, 2025 to consider and approve, *inter alia*, the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2025.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is closed from July 01, 2025 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company, i.e., August 03, 2025 (both days inclusive).

This is for your information and records.

Yours faithfully,  
**For Digitide Solutions Limited**

**Neeraj Manchanda**  
**Company Secretary & Compliance Officer**