

October 28, 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,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, November 04, 2025

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (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 Tuesday, November 04, 2025, to consider and approve, inter-alia, the Unaudited (Standalone and Consolidated) financial results of the Company for the quarter and half-year ended September 30, 2025.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is closed from Wednesday, October 01, 2025 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company, i.e., Thursday, November 06, 2025 (both days inclusive).

The above-mentioned information will also be available on the website of the Company at: <https://www.digitide.com/investors/announcements/>

This is for your information and records.

Yours faithfully,
For Digitide Solutions Limited

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. A20060