

November 28, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **544413**

**Listing Department,
National Stock Exchange of India
Limited,**
“Exchange Plaza”,
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **DIGITIDE**

Dear Sir/Madam,

Sub: Intimation of schedule of meeting with Analyst/Institutional Investor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company is participating in the Analyst/ Investor Conference, as per the details given below:

Name of the event	Day, date and time	Type of Meeting	Mode of Meeting
Nuvama PCG - Emerging Ideas Annual Conference	Wednesday, December 03, 2025 from 10:00 AM (IST)	Group/one-on-one meeting	The Grand Hyatt, Mumbai (In person)

Note: The above-mentioned schedule may change due to exigencies on the part of organizers/Company

Please note that no Unpublished Price Sensitive Information will be shared at the above meeting. The intimation is also available on the website of the Company at <https://www.digitide.com/investors/announcements/>

Request to please take the same on record.

Yours faithfully,
For Digitide Solutions Limited

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. A20060

Digitide Solutions Limited

Registered Address: New Municipal No. 1, Sri Subramanya Plaza, 29th Main Road, BTM Layout 1st stage,
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