August 04, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Company Code No.:** 544301	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Company Symbol:** ODIGMA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors at its Meeting held today i.e. August 04, 2026 has, inter alia;

1. Unaudited Financial Results:

Considered and approved the Unaudited (Standalone) Financial Results for the quarter ended on June 30, 2026 together with the Limited Review Reports from the Statutory Auditors.

Pursuant to Regulation 33 of Listing Regulations, we enclose herewith the following:

i A copy of Unaudited (Standalone) Financial Results for the quarter ended on June 30, 2026.
ii Limited Review Report issued by the Statutory Auditors.
iii A copy of Press Release.

2. Convening of 15th Annual General Meeting ("AGM"):

Convene the 15th Annual General Meeting ("AGM") of the Members of the Company on Thursday, September 10, 2026 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means (VC/OVAM).

The Notice of the AGM, together with the explanatory statement, will be circulated to the shareholders and submitted with the Stock Exchanges in due course, in accordance with the applicable provisions of law.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:45 p.m.

The said details are also available on the website of the Company at www.odigma.ooo.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

PRACHI VIJAY JAIN Digitally signed by PRACHI VIJAY JAIN Date: 2026.08.04 12:50:30 +05'30'

Prachi Jain
Company Secretary & Compliance Officer

Encl.: As above

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors of
Odigma Consultancy Solutions Limited

We have reviewed the accompanying statement of Standalone Un-Audited financial results of **M/s Odigma Consultancy Solutions Limited** ('the Company') for the quarter ended on **June 30, 2026 ('the Statement')** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('the Listing Regulations').

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind-AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Bhargav

G.S. MATHUR & CO. FRN: 008744N Ahmedabad CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with the recognized and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of these matters.

Date: 04/08/2026
Place: Ahmedabad

UDIN: 26124619JRKXHV4061

For, G S Mathur & Co.
Chartered Accountants

G.S. MATHUR & CO. FRN: 008744N Ahmedabad CHARTERED ACCOUNTANTS

Bhargav

CA Bhargav Vaghela

Partner
M. No: 124619
FRN. 008744N

Odigma Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548
28th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050
Statement of Unaudited Standalone Financial Results For The Quarter Ended June 30, 2026

(Rupees in Lakhs, except per share data and if otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year ended
		June 30,2026	March 31, 2026	June 30,2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 5)	(Unaudited)	(Audited)
1	**Income from operations**				
	Revenue from operations	1,231.63	1,374.90	656.77	4,244.62
	Total income from operations	**1,231.63**	**1,374.90**	**656.77**	**4,244.62**
2	Other income	32.41	33.71	27.32	143.42
3	**Total income (1+2)**	**1,264.04**	**1,408.61**	**684.09**	**4,388.04**
4	**Expenses**				
	Operating expenses	867.11	1,046.98	318.83	2,755.25
	Employee benefit expenses	296.87	271.26	212.82	1,011.05
	Finance cost	-	-	-	-
	Depreciation and amortisation expenses	21.81	20.86	11.05	64.21
	Other expenses	58.66	50.68	127.20	682.02
	Total expenses	**1,244.45**	**1,389.78**	**669.90**	**4,512.53**
5	**Profit/(Loss) before exceptional item and tax (3-4)**	**19.59**	**18.83**	**14.19**	**(124.49)**
6	**Exceptional items**				
	Statutory impact of new Labour Codes (Refer note 3)	-	-	-	18.76
7	**Profit/(Loss) before tax (5-6)**	**19.59**	**18.83**	**14.19**	**(143.25)**
8	**Tax expenses**				
	- for current year	4.71	4.73	3.57	(36.06)
	- for previous year	-	1.12	-	1.12
8	**Total Tax Expenses**	**4.71**	**5.85**	**3.57**	**(34.94)**
9	**Profit/(Loss) after tax (7-8)**	**14.88**	**12.98**	**10.62**	**(108.31)**
	Other Comprehensive Income/ (Expenses) (net of tax)				
	Items that will not be reclassified to profit or loss				
	-Re-measurement gains / (losses) on defined benefit plans	-	2.84	-	(0.90)
	-Net Change in fair value of Investments in equity and preference instruments (Refer note 4)	-	(605.57)	-	(605.57)
	-Income tax relating to items that will not be reclassified to profit or loss	-	86.60	-	86.60
10	**Other comprehensive income/(Expenses), net of tax**	**-**	**(516.13)**	**-**	**(519.87)**
11	**Total Comprehensive Income/(Expenses) for the period / year (after tax) (9+10)**	**14.88**	**(503.15)**	**10.62**	**(628.18)**
12	**Paid-up equity share capital (Face Value of the share Re. 1/- each)**	312.58	312.58	312.58	312.58
13	Other equity				5,029.86
14	**Earnings per share ***				
	(a) Basic	0.05	0.04	0.03	(0.35)
	(b) Diluted	0.05	0.04	0.03	(0.34)

* Not annualised

See accompanying notes to the financial results

S. MATHUR & CO. FRN: 008744N AHMEDABAD CHARTERED ACCOUNTANTS

Odigma Consultancy Solutions Limited

Odigma Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548
28th Floor, GIFT Two Building, Block No. 56, Road -5C, Zone-5, GIFT CITY, Gandhinagar - 382050
Reporting of Unaudited Standalone Segment Wise Revenue, Results, Assets And Liabilities
For The Quarter Ended June 30, 2026

(Rupees in Lakhs)

Sr. No.	Particulars	Quarter Ended on			Year Ended on
		June 30,2026	March 31, 2026	June 30,2025	March 31, 2026
		(Unaudited)	(Audited) (Refer Note 5)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	(a) Digital Marketing	1,173.64	1,319.92	510.11	3,924.86
	(b) Global Top Level Domain Undertaking	57.99	54.98	146.66	319.76
	Total Revenue	**1,231.63**	**1,374.90**	**656.77**	**4,244.62**
2	**Segment Results Profit/(Loss) before tax and interest from each segment**	-	-	-	-
	(a) Digital Marketing	30.09	33.35	(76.69)	(191.94)
	(b) Global Top Level Domain Undertaking	4.10	3.92	111.98	124.28
	Total segment results	**34.19**	**37.27**	**35.29**	**(67.66)**
	Less: i) Interest expense	-	-	-	
	Less: ii) Other un-allocable expenditure	14.60	18.44	21.10	75.59
	Add: iii) Un-allocable income		-	-	-
	Profit before tax	**19.59**	**18.83**	**14.19**	**(143.25)**
3	**Segment Assets**				
	(a) Digital Marketing	5,657.19	5,360.03	5,476.08	5,360.03
	(b) Global Top Level Domain Undertaking	778.94	777.69	725.28	777.69
	(c) Unallocable corporate assets	527.34	468.36	296.17	468.36
	Total Segment Assets	**6,963.47**	**6,606.08**	**6,497.53**	**6,606.08**
4	**Segment Liabilities**				
	(a) Digital Marketing	1,307.63	986.93	359.75	986.93
	(b) Global Top Level Domain Undertaking	210.83	213.68	173.66	213.68
	(c) Unallocable corporate liabilities	63.03	63.03	34.58	63.03
	Total Segment Liabilities	**1,581.49**	**1,263.64**	**567.99**	**1,263.64**
5	**Capital Employed (Segment assets - Segment liabilities)**				
	(a) Digital Marketing	4,349.56	4,373.10	5,116.33	4,373.10
	(b) Global Top Level Domain Undertaking	568.11	564.01	551.62	564.01
	(c) Unallocable corporate assets less liabilities	464.31	405.33	261.59	405.33
	Total capital employed	**5,381.98**	**5,342.44**	**5,929.54**	**5,342.44**

Notes:

1. Business segments:

Based on the "management approach" as defined in Ind AS 108 - Operating Segments and evaluation by the Chief Operating Decision Maker, primary reportable segments of the Company consists of: (1) Digital Marketing and (2) Global Top Level Domain Undertaking.

2. Segment assets and liabilities:

Segment information is prepared in conformity with the accounting policies adopted for preparing and presenting the standalone financial statements of the Company as a whole. Segment assets include all operating assets used by a segment and principally consists of operating cash, trade receivables and fixed assets, net of allowances and provisions which are reported as direct offsets in the balance sheet. While most such assets can be directly attributed to individual segments, the carrying amount of certain assets used jointly by two segments is allocated to the segments on a reasonable basis. Segment liabilities include all operating liabilities and consist principally of trade payables and accrued liabilities. Segment assets and liabilities do not include those relating to income taxes.

3. Segment expense:

Segment expense comprises the expense resulting from the operating activities of a segment that is directly attributable to the segment or that can be allocated on a reasonable basis to the segment and expense relating to transactions with other segments. Certain expenses are not specifically allocable to individual segments as the underlying services are used interchangeably. The Company therefore believes that it is not practicable to provide segment disclosures relating to such expenses, and accordingly such expenses are separately disclosed as 'unallocated' and directly charged against total income.

4. Certain assets and liabilities which are common to both the segments for which basis of allocation cannot be consistently identified are included under un-allocable assets and liabilities.

Bhargav
G.K. MATHUR & CO. CHARTERED ACCOUNTANTS FRN:008744N AHMEDABAD

Odigma Consultancy Solutions Limited

Note:

1 The above statement of unaudited standalone financial results for the quarter ended June 30, 2026 ('the Statement') of Odigma Consultancy Solutions Limited ('the Company') are reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 04, 2026. The report has been filed with the stock exchanges and is available on the Company's website at "www.odigma.ooo".

2 In accordance with Ind AS-108 - "Operating Segments" and evaluation by the Chief Operating Decision Maker, the Company operates in two business segments
(1) Digital marketing and
(2) Global Top Level Domain Undertaking

3 On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of acturial valuation report obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Statutory impact of new Labour Codes" under "Exceptional items" in the statement of profit and loss for the year ended March 31, 2026. The incremental impact consisting of gratuity of Rs.18.76 Lakhs primarily arises due to change in wage definition. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

4 For Quarter and Year ended March 31,2026, the Company recorded a negative amount in Other Comprehensive Income, primarily due to change in fair value of investments in equity instruments at reporting date.These change in fair value of investments in equity instruments are non-cash in nature and do not represent actual losses realized during the period/year. The changes in fair value do not impact the Company's cash flows or operating performance and are recorded in accordance with applicable accounting standards. These amounts may be reversed upon the eventual sale or maturity of the investments as market conditions change.

5 The standalone figures of the quarter ended March 31,2026 are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2026 and the unaudited year-to-date figures upto December 31, 2025 being the date of the end of the third quarter of the financial year which were subjected to limited review.

6 During the year ended March 31,2026, the Company incorporated a wholly owned subsidiary, namely Odigma FZE LLC, in the United Arab Emirates. Since the subsidiary has not commenced its business operations as of the reporting date, consolidated financial results have not been prepared.

7 The figures for comparative period have been regrouped/ reclassified, wherever necessary, to make them comparable.

For and on behalf of Board of Directors of
Odigma Consultancy Solutions Limited

Odigma Consultancy Solutions Limited

Vishal Mehta
Chairman
DIN: 03093563

Date: August 04, 2026
Place: Gandhinagar

G.S. MATHUR & CO.
FRN: 008744N
AHMEDABAD
CHARTERED ACCOUNTANTS

MEDIA RELEASE

ODigMa Consultancy Solutions Ltd Announces Q1 FY2026-27

Gandhinagar, August 04, 2026 – ODigMa Consultancy Solutions Limited (NSE: ODIGMA | BSE: 544301 | ISIN: INE054301028) ("ODigMa" or the "Company"), a leading digital marketing and digital transformation solutions provider, today announced its financial results for the first quarter (Q1FY2026-27) ended June 30, 2026.

The company reported revenue of INR 1,231.63 lakhs and net profit of INR 14.88 lakhs for the quarter ended June 30, 2026. The results reflect the company's focus on retainer-based client relationships and the use of AI-enabled marketing tools, alongside the ongoing shift in consumer behavior toward digital search for purchases across sectors.

Financial Highlights (INR in Lakhs)

Particulars	Q1 FY27	Q1 FY26	Y-o-Y
Income from Operations	1,231.63	656.77	88%
Profit Before Tax	19.59	14.19	38%
Profit after Tax	14.88	10.62	40%

"The first quarter performance is in line with our expectations and reflects the strength of our strategy of building long-term, retainer-based client relationships across industries," said **Mr. Mathew Jose, Managing Director, ODigMa Consultancy Solutions Ltd.** "As digital search continues to shape consumer decision-making across industries, businesses are increasingly prioritizing digital marketing as a core growth lever. The real estate sector, in particular, has accelerated this shift, with several of our large clients increasing their digital marketing investments to drive customer acquisition and brand visibility."

Amongst other large clients from auto, healthcare, government organizations sectors, the real estate emerged as the standout vertical, with developers pouring budgets into digital campaigns as home-buyers increasingly begin their property search online. Digital marketing's edge precise audience targeting, lower costs than traditional billboards, and instant lead tracking has made it indispensable for modern property sales.

A broader industry shift is also working in ODigMa's favor. Companies across sector are moving advertising accounts away from traditional advertisement agencies toward digital-first firms capable of handling both creative digital marketing work and mainline advertising—newspaper ads, billboards, brochures, and campaign narratives. ODigMa has capitalized on this trend, blending human artistry with AI to deliver high-quality creative output at competitive costs.

"We expect some increase in business contribution from creative work projects in the coming quarters," **Jose added**. "More AI-generated creative content is being accepted by clients for their campaign artwork, allowing us to offer better quality at reasonable cost."

During the quarter, the company continued to use its in-house AI marketing tool, RealAIse, an AI-powered lead engagement and social media intelligence platform. Targeted at real estate, automobile, and e-commerce brands, RealAIse is designed to manage customer conversations, generate insights, identify market gaps, and support engagement strategies.

ODigMa has invested heavily in AI capabilities, data-driven marketing infrastructure, and platform innovation as brands pivot from traditional digital campaigns toward intelligent, automated, and outcome-driven customer engagement. The company believes AI is fundamentally reshaping marketing—from customer acquisition and content generation to predictive engagement, conversion optimization, and consumer intelligence.

With India remaining one of the world's fastest-growing digital economies, ODigMa sees the convergence of AI, automation, and digital commerce as a long-term opportunity to evolve beyond a traditional digital marketing agency into a scalable, AI-powered marketing technology platform.

About ODigMa Consultancy Solutions Ltd.

ODigMa offers comprehensive digital marketing solutions, including content creation, web development, social media management, email marketing, search engine optimization, search engine marketing, online reputation management and other e-commerce related services including domain registry. With offices in Bengaluru and Gandhinagar, ODigMa serves a diverse portfolio of esteemed clients, including JBL, Puravankara, Blaupunkt, Shriram Properties, Aster Hospitals and Pepperfry.

For media and investor inquiries, contact pr@odigma.ooo