



February 20, 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
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors ("Board") at its Meeting held today i.e. February 20, 2026, has inter alia;

1. Fund Raising:

Upon a comprehensive review of the prevailing market conditions, current valuation environment, the Company's overall capital structure, liquidity position, and evolving business requirements, the Board has decided to withdraw the proposed fund raising initiative at this stage.

In light of these factors, we believe that withdrawal of the said proposal will not have any adverse impact on the Company's ongoing operations, financial performance, liquidity position, capital structure, or long-term growth strategy.

2. Approval of Postal Ballot Notice:

Considered and approved the Postal Ballot Notice.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchanges.

The Board Meeting commenced at 05.15 p.m. and concluded at 06.00 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 Jain
Company Secretary & Compliance Officer

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

Registered Office:
28th Floor, GIFT Two Building, Block No 56 Road 5C,
Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.
Ph: +91 79 6777 2200 | **Website:** www.odigma.ooo | **Mail ID:** ir@odigma.ooo

Corporate Office:
No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,
Outer Ring Road, Bengaluru-560043, Karnataka, India.
PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo