



April 24, 2026

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

**Sub: Non-applicability of Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021**

We hereby confirm that the Company is not identified as a Large Corporate as on March 31, 2026, as per the applicability criteria given under the Chapter XII of SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) read with latest Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023. Please find below the requisite details:

Sr. No.	Particulars	Details
1.	Name of the Company	Odigma Consultancy Solutions Limited
2.	CIN	L72900GJ2011PLC131548
3.	Outstanding borrowing of Company as on March 31, 2026 (Rs. in Crore)	Nil
4.	Highest Credit Rating during the previous Financial Year along with name of the Credit Rating Agency	N.A.
5.	Name of the Stock Exchange in which fine shall be paid, in case of shortfall in the required borrowing under the framework.	BSE Limited

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Odigma Consultancy Solutions Limited**

**For Odigma Consultancy Solutions Limited**

**Prachi Jain**  
Company Secretary  
Contact No.: 079 6777 2200

**Saumya Yagnik**  
Chief Financial Officer  
Contact No.: 079 6777 2200

**ODigMa Consultancy Solutions Limited**  
CIN: L72900GJ2011PLC131548

**Registered Office:**  
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