



April 28, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 07, 2026 to consider, approve and take on record the Audited Financial Results for the quarter and year ended on March 31, 2026 and to consider other business items, if any.

As intimated earlier on March 26, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company has been closed from March 27, 2026 till May 11, 2026 (both days inclusive).

The above intimation is also available on the website of the Company at www.odigma.ooo.

We 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

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