

Lalit Kanodia

3903/4, Artesia
Plot No. 249 and 249A, Hind Cycle Compound
Worli, Mumbai - 400030

April 08, 2026

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

To,
The Members of Audit Committee,
Datamatics Global Services Limited,
Knowledge Centre, Plot No. 58, Street No.17,
MIDC, Andheri (East), Mumbai - 400 093

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters/promoter group and the persons acting in concert (listed in Annexure - A) of Datamatics Global Services Limited (DGSL) (BSE Security Code: 532528 and NSE Symbol: DATAMATICS), hereby declare that we have not made any encumbrance, directly or indirectly, over the shares of DGSL during the financial year 2025-26.

Kindly take the same on record.

Thanking You,

**For and on behalf of the Promoters & Promoter Group
of Datamatics Global Services Limited**

Dr. Lalit Surajmal Kanodia
Promoter

Encl.: As above

Place: Mumbai



Annexure - A

Sr. No.	NAME OF PROMOTERS / PROMOTER GROUP
1	VIKRANT TRUST (DR. LALIT S. KANODIA, PRIYADARSHINI RAHUL KANODIA - TRUSTEES)
2	DR. LALIT SURAJMAL KANODIA
3	ASHA LALIT KANODIA
4	PRIYADARSHINI RAHUL KANODIA
5	SAMEER LALIT KANODIA
6	AMRITA VIDUR BHOGILAL
7	ANEESHA ADITYA DALMIA
8	RASHMI YOGENDRA KANODIA
9	RAHUL LALIT KANODIA
10	CHANDRAVATI S KANODIA
11	SHUBHLAKSHMI DANI