

April 02, 2025

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

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended), I, Vishal Mehta, Promoter, Chairman and Non-Executive Director of Odigma Consultancy Solutions Limited ("Company"), on behalf of the Promoter and the members of Promoter Group of the Company including persons acting in concert, do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the Financial Year ended on March 31, 2025.

Kindly acknowledge receipt and take the same on record.

Thanking you,

On the behalf of all the Promoters & members of Promoter Group



Vishal A. Mehta
Promoter, Chairman and Non-Executive Director

CC:

The Members of the Audit Committee
Odigma Consultancy Solutions Limited