

April 06, 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: 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, 2026.

Kindly acknowledge receipt and take the same on record.

Thanking you,

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



Vishal Mehta
Promoter, Chairman and Non-Executive Director

CC:

The Members of the Audit Committee
Odigma Consultancy Solutions Limited

Encl: List of Promoters & Members of Promoter Group

List of Promoters & Members of Promoter Group

Sr. No.	Name of Promoter & Member of Promoter Group	Promoter/ Promoter Group
1.	Vishal Ajitbhai Mehta	Promoter
2.	Ajit Champaklal Mehta	Promoter
3.	Jayshreeben Ajitbhai Mehta	Promoter
4.	Nirali Vishal Mehta	Promoter Group
5.	Vishal Subhashchandra Amin	Promoter Group
6.	Shetal Samirbhai Patel	Promoter Group
7.	Pallavi Kumarpal Shah	Promoter Group
8.	Bhadrika Arvind Shah	Promoter Group
9.	Shreya Nisarg Parikh	Promoter Group
10.	Mokshadaben Pravinbhai Sheth	Promoter Group
11.	Ajit Mehta HUF	Promoter Group
12.	Vishal Mehta HUF	Promoter Group
13.	Infinium Motors Private Limited	Promoter Group
14.	Infinium Communications Private Limited	Promoter Group
15.	Infinium Motors (Gujarat) Private Limited	Promoter Group
16.	Advanced Energy Resources & Management Private Limited	Promoter Group
17.	YORO Club LLP	Promoter Group
18.	VIMA Enterprises LLP	Promoter Group
19.	V.M. Associates	Promoter Group