DATAMATICS

August 05, 2026

To,

BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Security Code: 532528

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

Sub: Outcome of the Board Meeting - Disclosure under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of Datamatics Global Services Limited ("the Company") at their meeting held today, i.e., Wednesday, August 05, 2026, have inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

Accordingly, we are submitting herewith the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report thereon issued by our Statutory Auditors.

The intimation along with the aforesaid Financial Results and Limited Review Report can also be accessed on the Company's website at www.datamatics.com.

The Meeting of the Board of Directors commenced at 03:02 P.M. and concluded at 04:15 P.M.

Kindly take the same on record.

For **Datamatics Global Services Limited**

DIVYA KUMAT
Digitally signed by DIVYA KUMAT
Date: 2026.08.05 17:49:33 +05'30'

Divya Kumat
President, Chief Legal Officer & Company Secretary
(FCS: 4611)

Encl.: a/a

M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
DATAMATICS GLOBAL SERVICES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Holding Company") and its subsidiaries (including step down subsidiaries) (the Holding Company and its subsidiaries together referred to as the "Group"), for the quarter ended June 30, 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and is approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India ("SEBI") under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

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4. The Statement includes the results of the subsidiaries (including step down subsidiaries) mentioned in "Annexure A".

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of three subsidiaries (including two steps down subsidiaries) included in the Statement, whose unaudited interim financial results reflect total revenue of Rs. 308.77 crores, total net profit after tax of Rs. 48.42 crores and total comprehensive income of Rs. 49.76 crores for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results.

   These interim financial results have been reviewed by other auditors whose independent auditor's reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

7. We did not review the unaudited interim financial results / information of thirteen subsidiaries (including seven steps down subsidiaries) whose unaudited interim financial results / information reflect total revenue of Rs. 25.29 crores and total net Profit after tax of Rs. 1.76 crores and total comprehensive Profit of Rs. 1.72 crores for the quarter ended June 30, 2026, as considered in the statement.

   This unaudited interim financial results/information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, this unaudited interim financial results/ information is not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in para 3 and 4 is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/ information certified by the Management.

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9. The consolidated financial results for the quarter ended on March 31, 2026, are the balancing figures between the audited figures in respect of the year ended on March 31, 2026, and the published year to date figures up to the period December 31, 2025, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and on behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W/W100197

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 26109931NGMNUT2771

Place: Mumbai
Date: August 5, 2026

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

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Annexure A to our report dated August 5, 2026

Sr. No.	Name	Subsidiary / Step down Subsidiary
1	Datamatics Information Solutions Limited	Subsidiary
2	Datamatics Foundation	Subsidiary
3	Datamatics Global Services FZ LLC	Subsidiary
4	Datamatics Global Services Inc *	Subsidiary
5	Datamatics Global Services Pty Limited	Subsidiary
6	Datamatics Global Technologies AG	Subsidiary
7	Datamatics Infotech Limited	Subsidiary
8	Lumina Datamatics Limited	Subsidiary
9	Datamatics Professional Services Limited (formerly known as Datamatics Staffing Services)	Subsidiary
10	Datamatics Cloud Solutions Private Limited **	Subsidiary
11	Dextara Digital Private Limited **	Subsidiary
12	Datamatics Global Services LLC FZ (UAE)	Subsidiary
13	Lumina Datamatics Corp	Step down Subsidiary
14	Lumina Datamatics GMBH	Step down Subsidiary
15	Lumina Datamatics Inc.	Step down Subsidiary
16	Datamatics Robotics Software Limited	Step down Subsidiary
17	Datamatics Global Services Corp.	Step down Subsidiary
18	Lumina Datamatics UK Limited	Step down Subsidiary
19	Datamatics Robotics Software Inc	Step down Subsidiary
20	Luminad.AI Limited (formerly known as LDR eRetail Limited)	Step down Subsidiary
21	Sunrise Setting Limited	Step down Subsidiary
22	Diacritech Inc.	Step down Subsidiary
23	TNQ Tech Private Limited	Step down Subsidiary

* The merger application of Dextara Digital (USA) Inc. with Datamatics Global Services Inc. filed in the State of Delaware, USA has been approved and the effective date is April 01, 2026.

** The merger of Dextara Digital Private Limited and Datamatics Cloud Solutions Private Limited with Datamatics Global Services Limited has been approved at the Datamatics Global Services Limited's Board Meeting scheduled on May 21, 2026. The joint application seeking approval of the Scheme has been filed before the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench and Hyderabad Bench. Upon receipt of requisite approvals, it shall be operative from the Appointed Date of April 01, 2026.

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Continuation Sheet.....

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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
DATAMATICS GLOBAL SERVICES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **DATAMATICS GLOBAL SERVICES LIMITED** ("Company") for the quarter ended June 30, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is invited to Note No. 3 of the Financial Results for the quarter ended June 30, 2026, which states that the Company has investments in Preference Shares amounting to Rs 11.51 crores and investment in perpetual debentures amounting to Rs 36.14 crores in its step-down subsidiary as on June 30, 2026. The said subsidiary has a negative net worth of Rs. 26.00 crores as on June 30, 2026. As per the Management, the said step-down subsidiary is engaged in RPA business and is at growth stage and has started generating profit and keeping in mind the business prospects, Management is confident of turning around this step-down subsidiary in

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the near future and hence, no provision for investments has been considered necessary by the Management. The impact of the negative net worth of the said step-down subsidiary has already been considered in the total equity of the consolidated results.

Our opinion is not modified in respect of the above matter.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The standalone financial results for the quarter ended on March 31, 2026 are the balancing figures between the audited figures in respect of the year ended on March 31, 2026 and the published year to date figures up to the period December 31, 2025, being the date of the end of the third quarter of the financial year, which were subject to limited review, as required under the Listing Regulations.

For and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197

Ashishkumar Bairagra
Partner
Membership No. 109931
UDIN: 26109931EWLRUQ9470

Place: Mumbai
Date: August 5, 2026

F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.

M L BHUWANIA AND CO LLP * CHARTERED ACCOUNTANTS * MUMBAI

DATAMATICS GLOBAL SERVICES LIMITED

Registered Office : Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai -400093.

CIN: L72200MH1987PLC045205, Tel. No.: - +91-22-61020000/1/2

Website : www.datamatics.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in crores)

	STANDALONE				CONSOLIDATED			
	Quarter ended			Year ended	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Income from Operations								
Revenue from operations	152.62	182.43	160.63	672.14	513.91	519.26	467.56	1,987.15
Other income	20.44	5.29	5.15	57.79	18.22	15.58	12.35	56.08
Total income	**173.06**	**187.72**	**165.78**	**729.93**	**532.13**	**534.84**	**479.91**	**2,043.23**
Expenses								
Purchase of products and licenses	1.14	1.06	0.23	2.56	0.55	0.46	0.25	1.47
Employees benefits expense	106.58	114.22	113.33	446.39	317.99	306.16	304.65	1,227.51
Finance costs	0.55	0.89	0.65	1.92	4.64	5.18	4.89	18.69
Depreciation and amortisation expense	2.34	3.15	2.14	9.76	22.65	22.62	19.50	84.03
Other expenses	33.41	43.62	31.85	148.91	94.31	102.04	86.73	386.57
Total expenses	**144.02**	**162.94**	**148.20**	**609.54**	**440.14**	**436.46**	**416.02**	**1,718.27**
Share of net profits of associates and joint ventures accounted for using the equity method	-	-	-	-	-	-	-	-
Profit before exceptional item and tax	**29.04**	**24.78**	**17.58**	**120.39**	**91.99**	**98.38**	**63.89**	**324.96**
Exceptional Item (Refer Note No 4)	-	-	-	(11.37)	-	(24.62)	-	(64.87)
Profit before tax	**29.04**	**24.78**	**17.58**	**109.02**	**91.99**	**73.76**	**63.89**	**260.09**
Tax Expense								
Current tax	4.51	9.35	3.77	22.78	21.39	27.03	14.07	78.74
Deferred tax	(0.99)	(0.93)	0.69	(3.19)	(1.76)	1.86	(0.53)	(13.60)
Net Profit (+) / Loss (-) from Ordinary Activities after tax	**25.52**	**16.36**	**13.12**	**89.43**	**72.36**	**44.87**	**50.35**	**194.95**
Other Comprehensive Income								
Items that will not be reclassified to profit or loss:								
Actuarial gains and losses	(1.49)	(4.72)	(2.10)	(6.27)	(1.91)	(6.18)	(3.03)	(7.52)
Fair Value gain on FVOCI investments	0.67	(0.63)	1.53	0.41	0.67	(0.63)	1.53	0.41
Tax relating to Items that will not be reclassified to profit or loss	0.37	1.19	0.53	1.58	0.47	1.55	0.76	1.88
Items that will be reclassified to profit or loss	2.95	(4.41)	(0.37)	(7.16)	4.13	9.85	6.15	22.07
Income tax relating to Items that will be reclassified to profit or loss	(0.74)	1.11	0.09	1.80	(1.28)	1.85	(0.02)	3.31
Total comprehensive income	**27.28**	**8.90**	**12.80**	**79.79**	**74.44**	**51.31**	**55.74**	**215.10**
Profit attributable to :								
Owners of the company	25.52	16.36	13.12	89.43	72.32	44.21	50.38	194.21
Non Controlling Interest	-	-	-	-	0.04	0.66	(0.03)	0.74
Net Profit/Loss after taxes, non controlling interest	**25.52**	**16.36**	**13.12**	**89.43**	**72.36**	**44.87**	**50.35**	**194.95**
Total comprehensive income attributable to :								
Owners of the company	27.28	8.90	12.80	79.79	74.40	50.93	55.79	214.90
Non Controlling Interest	-	-	-	-	0.04	0.38	(0.05)	0.20
Total comprehensive income	**27.28**	**8.90**	**12.80**	**79.79**	**74.44**	**51.31**	**55.74**	**215.10**
Paid-up equity share capital (Face Value per share Rs. 5/-)	**29.55**	**29.55**	**29.55**	**29.55**	**29.55**	**29.55**	**29.55**	**29.55**
Earnings Per Share (EPS) (Not Annualised)								
- Basic	**4.32**	**2.77**	**2.22**	**15.13**	**12.24**	**7.48**	**8.52**	**32.86**
- Diluted	**4.32**	**2.77**	**2.22**	**15.13**	**12.24**	**7.48**	**8.52**	**32.86**

* EPS is not annualized for the quarter ended June 30, 2026, quarter ended June 30, 2025, and quarter ended March 31, 2026.

DATAMATICS GLOBAL SERVICES LIMITED MUMBAI

Datamatics Global Services Limited

Segment Reporting

Operating segments are components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's chief operating decision maker is Vice Chairman and CEO.

The Group organised itself into three business segments, which forms the operating segments for segment reporting.

The operating segments identified are as under:

a. Digital Operations

b. Digital Technologies

c. Digital Experiences

(Rupees in crore)

Particulars	CONSOLIDATED			
	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Segment Revenue				
Digital Operations	296.75	299.49	255.62	1,101.41
Digital Experiences	64.03	60.35	67.58	259.23
Digital Technologies	153.13	159.42	144.36	626.51
Total	513.91	519.26	467.56	1,987.15
Less: Inter Segment Revenue	-	-	-	-
Revenue from Operations	**513.91**	**519.26**	**467.56**	**1,987.15**
Segment results				
Digital Operations	57.36	69.38	41.93	206.38
Digital Experiences	7.46	2.68	4.57	20.60
Digital Technologies	13.59	15.92	9.93	60.59
Total	78.41	87.98	56.43	287.57
Less: Inter Segment Revenue	-	-	-	-
Total Segment results	**78.41**	**87.98**	**56.43**	**287.57**
Finance costs	4.64	5.18	4.89	18.69
Exceptional Item (Refer Note No 4)	-	(24.62)	-	(64.87)
Other income	18.22	15.58	12.35	56.08
Profit before taxes	**91.99**	**73.76**	**63.89**	**260.09**
Tax expenses	19.63	28.89	13.54	65.14
Profit after tax	**72.36**	**44.87**	**50.35**	**194.95**

Segment Assets and Liabilities

The assets and liabilities used in the Group's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Group believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.

DATAMATICS GLOBAL SERVICES LIMITED
MUMBAI

NOTES:

1 The unaudited consolidated financial results and the unaudited standalone financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on August 05, 2026. The statutory auditors have reviewed consolidated and standalone unaudited financial results.

2 The unaudited standalone / consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

3 The Company has investments in Preference Shares amounting to Rs 11.51 crores and investment in perpetual debentures amounting to Rs 36.14 crores in its step-down subsidiary as on June 30, 2026. The said subsidiary has a negative net worth of Rs. 26.00 crores as on June 30, 2026. As per the Management, the said step-down subsidiary is engaged in RPA business and is at growth stage and has started generating profit and keeping in mind the business prospects, Management is confident of turning around this step-down subsidiary in the near future and hence, no provision for investments has been considered necessary by the Management. The impact of the negative net worth of the said step-down subsidiary has already been considered in the total equity of the consolidated results.

4 The exceptional items:

Consolidated:

(a) On November 21, 2025, the Government of India notified four Labour Codes, replacing the existing 29 labour laws. The Group has assessed the financial implications of these changes considering the restructuring being undertaken in alignment with the provisions of the Labour Codes which has resulted in increase/(decrease) in gratuity and leave encashment liability by Rs. (16.23) crore and Rs. 24.02 crore for the quarter ended March 31, 2026 and year ended March 31, 2026 respectively. As the impact arising out of an enactment of the new legislation and non-recurring nature, the Group has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item". The Group continues to monitor the finalisation of Central/State Rules, clarification from the Government on other aspects of the Labour Code & other developments pertaining to Labour Codes and will evaluate impact and would provide appropriate accounting effect.

(b) Rs. 40.85 crore for the quarter and year ended March 31, 2026 represents the fair value changes of contingent consideration payable towards acquisition of subsidiaries.

Standalone:

(a) On November 21, 2025, the Government of India notified four Labour Codes, replacing the existing 29 labour laws. The Company has assessed the financial implications of these changes considering the restructuring being undertaken in alignment with the provisions of the Labour Codes which has resulted in increase in gratuity and leave encashment liability by Rs. 11.37 crore for the year ended March 31, 2026. As the impact arising out of an enactment of the new legislation and non-recurring nature, the Company has presented this incremental amount as "Impact of Labour Codes" under "Exceptional Item". The Company continues to monitor the finalisation of Central/State Rules, clarification from the Government on other aspects of the Labour Code & other developments pertaining to Labour Codes and will evaluate impact and would provide appropriate accounting effect.

5 The Board of Directors of the Company, at its meeting held on 21 May 2026, on the recommendation of the Audit Committee and subject to the receipt of the requisite statutory and regulatory approvals, approved the Scheme of Amalgamation ("the Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, providing for the amalgamation of Dextara Digital Private Limited and Datamatics Cloud Solutions Private Limited, wholly owned subsidiaries of the Company, with Datamatics Global Services Limited.

Pursuant to the Scheme, the entire business, assets, liabilities and undertakings of Dextara Digital Private Limited and Datamatics Cloud Solutions Private Limited shall stand transferred to and vested in the Company. Since the transferor companies are wholly owned subsidiaries of the Company, no shares shall be issued by the Company as consideration for the amalgamation.

The joint application seeking approval of the Scheme has been filed before the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench and Hyderabad Bench.

The Scheme is subject to the approval of the Hon'ble NCLTs and such other statutory and regulatory approvals as may be required. Upon receipt of the requisite approvals and the Scheme becoming effective, it shall be operative from the Appointed Date of 1 April 2026.

6 The merger application of Dextara Digital (USA) Inc. with Datamatics Global Services Inc. filed in the State of Delaware, USA has been approved and the effective date is April 01, 2026.

7 The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the reviewed year-to-date figures up to the third quarter of the relevant financial year.

For and on behalf of the Board
Datamatics Global Services Limited

DATAMATICS GLOBAL SERVICES LIMITED MUMBAI

Place : Mumbai
Date : August 05, 2026

Rahul L. Kanodia
Vice Chairman & CEO