

**May 21, 2026**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**

**Scrip Code: 544684**

**Dear Sir/Madam,**

**Subject: Intimation of Board meeting**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026.

In accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Company has already intimated its Designated Persons including their immediate relatives and insiders, regarding the closure of the trading window for dealing in securities of the Company from 01st April, 2026 till the expiry of 48 hours from the declaration of Audited Financial Results for the Half Year and Financial Year ended March 31, 2026.

We request you to take the above on record.

Thanking You,

Yours faithfully,

**For Digilogic Systems Limited**  
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati  
Company Secretary and Compliance Officer  
M.No. A60095

