

August 07, 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.: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that the Company's Management will have meeting with the Institutional Investor / Analysts as per details given below:

Date	Time	Name of the Investor / Conference	Discussion	Type / Mode / Place	One-to-one / Group
August 12, 2026	02:30 p.m. to 03:30 p.m.	ULJK Financial Services	Industry / Company specific developments already in public domain	In person at the registered office of the Company.	One-to-one

No unpublished price sensitive information is proposed to be shared / discussed in this meeting. The above schedule is subject to change(s), which may happen due to exigencies on the part of the aforementioned Investor / Official(s) of the Company.

Kindly take the above on your record.

For **Datamatics Global Services Limited**

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