August 06, 2026

BSE Ltd.,	**National Stock Exchange of India Limited,**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra - Kurla Complex, Bandra (East),
Mumbai-400 001	Mumbai-400 051
Scrip Code: **544413**	Symbol: **DIGITIDE**

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter providing web-link of the Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above-mentioned information will also be available on the website of the Company under the following link: https://www.digitide.com/investors/announcements/

Request to please take the same on record.

For **Digitide Solutions Limited**

SHAILESH A BARVE Digitally signed by SHAILESHA BARVE Date: 2026.08.06 14:08:48 +05'30'

Shailesha Barve
Company Secretary & Compliance Officer
Membership No. A50601

Encl.: A/a

DIGITIDE SOLUTIONS LIMITED
CIN: L62099KA2024PLC184626
Registered Office: New Municipal No. 1, Sri Subramanya Plaza, 29th Main Road, BTM Layout 1st Stage, Ring Road, Bengaluru, Bengaluru urban, Karnataka, 560068
Tel: 080- 22244002
Website: www.digitide.com; E-mail: investorrelations@Digitide.com

Date: 06/08/2026

Dear Sir/Madam,

Sub: Notice of the 2nd Annual General Meeting and Annual Report of the Company

Ref: Folio Number / DP Id Client Id:

We are pleased to inform you that the 2nd Annual General Meeting ('**AGM**') of Digitide Solutions Limited (the Company) is scheduled to be held on **Friday, 28th August, 2026 at 04:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 03/2025 dated September 22, 2025, and by the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, along with other relevant circulars issued in this regard (collectively referred to as "Circulars").

In compliance with the aforementioned Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**Listing Regulations**'), the copies of the Notice convening the 2nd AGM along with the Annual Report has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs"). This letter is being sent to those shareholders who have not registered their e-mail address to access the Notice of AGM and 2nd Annual Report by scanning the QR code provided herein:

The AGM Notice and Annual Report shall also be hosted on the website of the Company at https://www.digitide.com/investor-events and on the website of the Stock Exchanges, i.e., BSE Limited, at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com. Shareholders who wish to obtain a physical copy of the Annual Report may write to us at investorrelations@Digitide.com.

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail ID, KYC details (including postal address with pin code, email address, mobile number, PAN, mandates, nominations, power of attorney and Bank Details), and nomination details. We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant at your earliest convenience:

• Depository Participants (DPs), if shares held in electronic form
• Company's Registrar and Transfer Agent ("RTA") Integrated Registry Management Services Private Limited at irg@integratedindia.in if shares held in physical form

<u>Key details of the AGM are as under</u>:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-voting	Friday, August 21, 2026
2.	Remote e-voting Start date and time	Tuesday, August 25, 2026 (9:00 AM IST)
3.	Remote e-voting End date and time	Thursday, August 27, 2026 (5:00 PM IST)

Please refer to the AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM. Members who are attending the AGM and have not cast their vote during this remote e-voting period, can vote during the AGM.

For any queries or further assistance, please reach out to the RTA at irg@integratedindia.in

Thanking you,
For Digitide Solutions Limited

Sd/-
Shailesha Barve
Company Secretary & Compliance Officer