

Date: September 08, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: DIGISPICE

Sub.: Pre Meeting Intimation of Investors/Analysts Meet

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company will have a meeting with Investors/ Analyst as per following schedule:

Day, Date and Time	Mode/ Type/ Place
Friday, 11 th September 2026 10:00 AM to 4:00 PM	Physical and Virtual/ one on one and / or Group Meetings/ Mumbai

The discussions during the meeting will be based on publicly/ generally available information and no Unpublished Price Sensitive Information will be shared during the meeting.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Pankaj Arora)

Whole-time Director&Company Secretary