

August 26, 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.: A copy of letter providing the web-link where complete details of the Annual Report is available**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing a web-link, including the exact path, where the Annual Report for the FY 2025-26 is available, is being sent to those Members whose email addresses are not registered with the Company / Datamatics Business Solutions Limited [Company's Registrar & Share Transfer Agents (RTA)], / Depository Participants / Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at [www.datamatics.com](http://www.datamatics.com).

You are requested to take the above on record.

Yours faithfully,

**For Datamatics Global Services Limited**

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

Encl.: As above

August 26, 2026

To,  
The Shareholders of Datamatics Global Services Limited

**Sub: Notice of 38<sup>th</sup> Annual General Meeting of the Company and Annual Report for the FY 2025-26**

Dear Shareholder,

We are pleased to inform you that 38<sup>th</sup> Annual General Meeting ("AGM") of **DATAMATICS GLOBAL SERVICES LIMITED** ("the Company") is scheduled to be held on Friday, September 18, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for FY 2025-26 is being sent by electronic mode to all the shareholders whose e-mail IDs are registered with the Company / Datamatics Business Solutions Limited [Company's Registrar & Share Transfer Agents (RTA)], / Depository Participants / Depositories.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of non-availability of e-mail ID, we are unable to send you the Annual Report for FY 2025-26 electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is dispatched by the Company to inform that you may access the soft copy of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the FY 2025-26 by following the below web link:

<https://www.datamatics.com/about-us/investor-relations/financials>

Alternatively, you can scan the QR Code below to access the above documents.



Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at [investorsqry@atamaticsbpm.com](mailto:investorsqry@atamaticsbpm.com).

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

We look forward to your participation at the AGM.

Thanking You,

Yours Faithfully,

For **Datamatics Global Services Limited**

Sd/-

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

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2  
| Fax : +91 (22) 2834 3669 | CIN: L72200MH1987PLC045205 | [investors@datamatics.com](mailto:investors@datamatics.com) | [www.datamatics.com](http://www.datamatics.com)