

May 16, 2026

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

Scrip Code: 544684

Dear Sir/Madam,

Sub: Proposed incorporation of a Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. May 16, 2026, has *inter-alia* considered and approved the following:

Incorporation of a Subsidiary of the Company, subject to the compliance with applicable provisions of laws. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 are attached as **Annexure-A**.

The Board Meeting commenced at 3:00 P.M. (IST) and concluded at 3:50 P.M. (IST).

We request you to please take this 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



Annexure- A

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/ 14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	<p>Name of the proposed company: Abhedhya Systems Private Limited (Under Incorporation)</p> <p>Date of Incorporation: To be Incorporated (Under Incorporation)</p> <p>Country of incorporation: The proposed company's registered office will be located at Hyderabad, Telangana, India.</p>
2.	Name of holding company of the incorporated company and relation with the listed entity	'Abhedhya Systems Private Limited' will be a Subsidiary of Digilogic Systems Limited, Holding Company
3.	Industry to which the entity being incorporated belongs	Radio Frequency (RF) and Microwave engineering solutions
4.	Brief background about the entity incorporated in terms of products / line of business	providing high-performance Radio Frequency (RF) and Microwave engineering solutions and designers, developers, manufacturers, etc.,
5.	Brief details of any governmental or regulatory approvals required for the incorporation	N.A.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed	<p>Authorized Capital - Rs.15,00,000 Paid-up Capital - Rs. 5,00,000</p> <p>Post Incorporation of the Subsidiary, the Company initially invests Rs. 4,00,000 (Rupees Four Lakhs Only) by subscribing to 40,000 Equity Shares of Rs.10/- each in the proposed Subsidiary.</p>
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Digilogic Systems Limited will hold 80% of the Share Capital of the Subsidiary Company

