

September 16, 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 meetings with the Institutional Investor / Analysts as per details given below:

| <b>Date</b>                      | <b>Time</b>          | <b>Name of the Investor / Conference</b>                                 | <b>Discussion</b>                                                | <b>Type / Mode / Place</b> | <b>One-on-one / Group</b> |
|----------------------------------|----------------------|--------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------|---------------------------|
| 21 <sup>st</sup> September, 2026 | 10:00 am to 01:00 pm | Anand Rathi G-200 Summit 2026: Bharat – The Next Engine of Global Growth | Industry/ Company specific developments already in public domain | In Person                  | Group                     |

No unpublished price sensitive information is proposed to be shared / discussed in this meeting.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.

Thanking you,

For **Datamatics Global Services Limited**

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