



July 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 544301	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: ODIGMA
--	--

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2026 to consider, approve and take on record the Unaudited Financial Results for the quarter ended on June 30, 2026 and to consider other business items, if any.

As intimated earlier on June 23, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company has been closed from July 01, 2026 till August 06, 2026 (both days inclusive).

The above intimation is also available on the website of the Company at www.odigma.ooo.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Prachi Jain
Company Secretary & Compliance Officer

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

Registered Office:

28th Floor, GIFT Two Building, Block No. 56 Road 5C,
Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.

Ph: +91 79 6777 2200 | **Website:** www.odigma.ooo | **Mail ID:** ir@odigma.ooo

Corporate Office:

No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,
Outer Ring Road, Bengaluru-560043, Karnataka, India.

PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo