

August 24, 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.: Intimation of 38th Annual General Meeting and Record Date

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 38th Annual General Meeting ("AGM") of 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").

The Company has fixed **Friday, September 11, 2026** as the "**Record Date**" for determining Members eligible to receive final dividend for the financial year ended March 31, 2026.

If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to tax deducted at source ("TDS"), will be as under:

- a) In respect of shares held in dematerialized mode, the dividend will be payable to the beneficial owners as at close of business hours on September 11, 2026 as per details furnished by the Depositories for this purpose; and
- b) To all Members in respect of shares held in physical mode after giving effect to valid transmission or transposition requests lodged with the Company / Company's Registrar & Share Transfer Agents as at close of business hours on September 11, 2026.

This announcement is also available on www.datamatics.com

The Annual Report for FY 2025-26 along with the Notice convening the 38th AGM will be sent to the Members electronically in due course.

You are requested to take the aforesaid information on your records.

Thanking You.

Yours faithfully,
For **Datamatics Global Services Limited**

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

CC:

Central Depository Services (India) Limited
Marathon Futorex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai - 400 013

National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Datamatics Business Solutions Limited
("RTA")
Plot No. A 16 & 17, Part B, Cross Lane, MIDC,
Andheri (East), Mumbai – 400 093