digitide

August 28, 2026

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **544413**

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **DIGITIDE**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 2nd Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We are submitting herewith the details regarding the voting results of the business transacted at the 2nd AGM of the Company held on Friday, August 28, 2026 at 04:30 P.M. (IST) in the format prescribed under Regulation 44 of the Listing Regulations. The updated "**Annexure A**", is enclosed herewith providing correct bifurcation in the votes within the categories and there is no change in the total votes polled and the voting outcome. All the resolutions as set out in the Notice of 2nd AGM are passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated August 28, 2026 on remote e-voting prior and during the AGM as "**Annexure B**".

The above shall be made available on the Company's website www.digitide.com and Central Depository Services (India) Limited at https://www.evotingindia.com/

This is for your information and record.

Yours faithfully,
For Digitide Solutions Limited

SHAILESH A BARVE Digitally signed by SHAILESHA BARVE Date: 2026.08.28 23:06:34 +05'30'

Shailesha Barve
Company Secretary & Compliance Officer
Membership No. A50601

Encl.: A/a

Annexure A

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM:	28-08-2026
Total number of shareholders as on record date (i.e., August 21, 2026 - cut-off date for voting purpose):	84,745
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 4 44

Agenda-wise Disclosure

The mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report and Board's Report thereon.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	85,489,211	85,489,211	100.0000	85,489,211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**85,489,211**	**100.0000**	**85,489,211**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	26,943,081	16,823,023	62.4391	16,823,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**16,823,023**	**62.4391**	**16,823,023**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,678,515	7,131,750	19.4439	7,131,620	130	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,131,750**	**19.4439**	**7,131,620**	**130**	**99.9982**	**0.0018**
Total		**149,110,807**	**109,443,984**	**73.3978**	**109,443,854**	**130**	**99.9999**	**0.0001**

2. Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	85,489,211	85,489,211	100.0000	85,489,211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**85,489,211**	**100.0000**	**85,489,211**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	26,943,081	16,823,023	62.4391	16,823,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**16,823,023**	**62.4391**	**16,823,023**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,678,515	7,131,750	19.4439	7,131,620	130	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,131,750**	**19.4439**	**7,131,620**	**130**	**99.9982**	**0.0018**
Total		**149,110,807**	**109,443,984**	**73.3978**	**109,443,854**	**130**	**99.9999**	**0.0001**

Digitide Solutions Limited
Registered Address: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout,
1st stage, Ring Road, Bengaluru, Bengaluru Urban, Karnataka, 560068
Tel: 080- 22244002 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com
Email: investorrelations@Digitide.com

3. Ordinary Resolution: To appoint Mr. Anish Thurthi (DIN: 08713000) as a director, who retires by rotation and being eligible, offers himself for reappointment.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	85,489,211	85,489,211	100.0000	85,489,211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**85,489,211**	**100.0000**	**85,489,211**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	26,943,081	16,840,936	62.5056	15,993,250	847,686	94.9665	5.0335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**16,840,936**	**62.5056**	**15,993,250**	**847,686**	**94.9665**	**5.0335**
Public-Non Institutions	E-voting	36,678,515	7,131,750	19.4439	7,131,600	150	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,131,750**	**19.4439**	**7,131,600**	**150**	**99.9979**	**0.0021**
Total		**149,110,807**	**109,461,897**	**73.4098**	**108,614,061**	**847,836**	**99.2255**	**0.7745**

4. Special Resolution: To approve the payment of Commission to the Independent Directors of the Company.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	85,489,211	85,489,211	100.0000	85,489,211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**85,489,211**	**100.0000**	**85,489,211**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	26,943,081	16,840,936	62.5056	16,840,936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**16,840,936**	**62.5056**	**16,840,936**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,678,515	7,131,750	19.4439	7,131,181	569	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,131,750**	**19.4439**	**7,131,181**	**569**	**99.9920**	**0.0080**
Total		**149,110,807**	**109,461,897**	**73.4098**	**109,461,328**	**569**	**99.9995**	**0.0005**

5. Special Resolution: To approve the appointment of Mr. Sameer Ahluwalia (DIN: 11746957) as a Whole-time Director designated as Executive Director and Chief Executive Officer of the Company and fixation of his remuneration.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	85,489,211	85,489,211	100.0000	85,489,211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**85,489,211**	**100.0000**	**85,489,211**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	26,943,081	16,840,936	62.5056	16,840,936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**16,840,936**	**62.5056**	**16,840,936**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	36,678,515	7,131,750	19.4439	7,131,620	130	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,131,750**	**19.4439**	**7,131,620**	**130**	**99.9982**	**0.0018**
Total		**149,110,807**	**109,461,897**	**73.4098**	**109,461,767**	**130**	**99.9999**	**0.0001**

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman/Company Secretary,
Digitide Solutions Limited
(CIN: L62099KA2024PLC184626)
New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout,
1st stage, Ring Road, Bengaluru, Bengaluru Urban, Kamataka, 560068

Subject: **Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 2nd Annual General Meeting of the equity shareholders of Digitide Solutions Limited (the "Company") held on Friday, August 28, 2026 at 04:30 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Digitide Solutions Limited** ('**the Company**'), vide resolution dated May 18, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the resolutions proposed at the 2nd (Second) Annual General Meeting ('AGM') on Friday, August 28, 2026 at 04:30 P.M. IST through VC / OAVM in a fair and transparent manner.

The Company has availed the services of Central Depository Services (India) Limited (CDSL) for the purpose of convening the AGM through VC facility, voting through remote e-voting and e-voting at the AGM.

As informed by the Company, the notice of the AGM dated July 08, 2026 along with the Annual Report for the financial year 2025-26 were sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has also sent a letter to those Members whose email addresses were not registered with the Registrar and Share Transfer Agent of the Company / Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting platform provided by CDSL.

3. The Company has published newspaper advertisement on August 06, 2026 confirming on the completion of dispatch of AGM Notice along with the 2nd Annual Report to eligible members in "Financial Express" in English Language and " Hosa Digantha" in Regional Language (Kannada) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the "Cut-off Date" i.e. Friday, August 21, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in Notice of AGM.

5. The remote e-voting period commenced on Tuesday, August 25, 2026 at 9:00 A.M. (IST) and ended on Thursday, August 27, 2026 at 5:00 P.M. (IST) via e-voting platform i.e. https://www.evotingindia.com/. The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.

6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:

Mukesh Sharma　　　　Parveen Kumar

7. The data of remote e-voting and e-voting during the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by Integrated Registry Management Services Private Limited ("RTA") of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting during the AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during the AGM.

9. As on cut-off date, the fully paid-up equity share capital of the Company was Rs. 1,49,11,08,070 (Rupees One Hundred Forty-Nine Crore Eleven Lakh Eight Thousand and Seventy only) divided into 14,91,10,807 (Fourteen Crore Ninety-One Lakh Ten Thousand Eight Hundred and Seven) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

Resolution No. 1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report and Board's Report thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	113	10,94,43,741	10,94,43,854	99.9999
Dissent	0	130	130	0.0001
Total	**113**	**10,94,43,871**	**10,94,43,984**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	113	10,94,43,741	10,94,43,854	99.9999
Dissent	0	130	130	0.0001
Total	**113**	**10,94,43,871**	**10,94,43,984**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 To appoint Mr. Anish Thurthi (DIN: 08713000) as a director, who retires by rotation and being eligible, offers himself for reappointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	113	10,86,13,948	10,86,14,061	99.2255
Dissent	0	8,47,836	8,47,836	0.7745
Total	**113**	**10,94,61,784**	**10,94,61,897**	**100**

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 To approve the payment of Commission to the Independent Directors of the Company.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	113	10,94,61,215	10,94,61,328	99.9995
Dissent	0	569	569	0.0005
Total	**113**	**10,94,61,784**	**10,94,61,897**	**100**

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure D**'.

Resolution No. 5 To approve the appointment of Mr. Sameer Ahluwalia (DIN: 11746957) as a Whole-time Director designated as Executive Director and Chief Executive Officer of the Company and fixation of his remuneration.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	113	10,94,61,654	10,94,61,767	99.9999
Dissent	0	130	130	0.0001
Total	**113**	**10,94,61,784**	**10,94,61,897**	**100**

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure E**'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

DEVESH KUMAR VASISHT Digitally signed by DEVESH KUMAR VASISHT Date: 2026.08.28 21:02:29 +05'30'

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001270870

Date: August 28, 2026
Place: Faridabad

For Digitide Solutions Limited
Countersigned by

SHAILESH A BARVE Digitally signed by SHAILESHA BARVE Date: 2026.08.28 21:09:24 +05'30'

Shailesha Barve
Company Secretary and Compliance Officer
Authorised by the Chairman

Date: August 28, 2026
Place: Bengaluru

Details of the voting of the 2nd Annual General Meeting of the Digitide Solutions Limited held on August 28, 2026

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	162	10,94,43,741	7	130	0	0
E-voting during AGM	1	113	0	0	0	0
Total	**163**	**10,94,43,854**	**7**	**130**	**0**	**0**

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	162	10,94,43,741	7	130	0	0
E-voting during AGM	1	113	0	0	0	0
Total	**163**	**10,94,43,854**	**7**	**130**	**0**	**0**

Annexure-C

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	142	10,86,13,948	28	8,47,836	0	0
E-voting during AGM	1	113	0	0	0	0
Total	**143**	**10,86,14,061**	**28**	**8,47,836**	**0**	**0**

Annexure-D

Item No. 4:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	162	10,94,61,215	8	569	0	0
E-voting during AGM	1	113	0	0	0	0
Total	**163**	**10,94,61,328**	**8**	**569**	**0**	**0**

Annexure-E

Item No. 5:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	163	10,94,61,654	7	130	0	0
E-voting during AGM	1	113	0	0	0	0
Total	**164**	**10,94,61,767**	**7**	**130**	**0**	**0**

-------end of report-------