

Date: June 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: DIGISPICE

Sub.: Pre Meeting Intimation of Analysts Meet

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company will participate in the analyst meet as per the following schedule:

Day, Date and Time	Name	Mode/ Type/ Venue of Meeting
Tuesday, 30 th June 2026 12:00 PM to 4:00 PM	Antique Fintech Conference	Physical/ Mumbai

The date/ time of aforesaid meet is subject to change due to any exigency / re-schedule on the part of Company/ host. The discussions during the meet will be based on publically/ generally available information and no Unpublished Price Sensitive Information will be shared during the meet.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

(Pankaj Arora)
Company Secretary & Compliance Officer