

**Date: 10<sup>th</sup> June, 2026**

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: DIGISPICE**

**Sub.: Notice convening Meeting of the Equity Shareholders of DiGiSPICE Technologies Limited pursuant to the Order of the Hon'ble National Company Law Tribunal (Principal Bench, New Delhi)**

Dear Sir/Madam,

Further to our letter dated June 10, 2026 regarding circulation of the notice of the Shareholders' Meeting, scheduled on July 13, 2026 as per direction of Hon'ble NCLT, Principal Bench, New Delhi, through electronic mode to the equity shareholders whose e-mail IDs are registered with the Company, this is to inform that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories at their registered address providing the web-link and path from where the Notice of aforesaid Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the website of the Company and Stock Exchange(s).

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**(Pankaj Arora)**  
**Company Secretary and Compliance Officer**

# DiGiSPICE

## DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower - A Jasola, Centre, Jamia Nagar,

South Delhi, New Delhi, Delhi, India – 110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com)

Website: [www.digispice.com](http://www.digispice.com)

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Date: June 09, 2026

### Name and Address

### Folio No./ DP ID/ Client ID:

**Sub: Web-link of the Notice of Meeting of the Equity Shareholders of DiGiSPICE Technologies Limited convened as per the directions of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi**

Dear Members,

We are pleased to inform you that the meeting of the Equity Shareholders of DiGiSPICE Technologies Limited ("the Company") as per the directions of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi is scheduled to be held on Monday, July 13, 2026 at 11:00 a.m. (IST) through Video Conference/ Other Audio Visual Means, in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Securities Exchange Board of India (SEBI) from time to time, to consider, and if thought fit, to approve, the proposed Scheme of Amalgamation by way of Merger proposed to be made between DiGiSPICE Technologies Limited ("Transferee Company"), Spice Money Limited ("Transferor Company 1" or "Spice Money" or "Company"), E-Arth Travel Solutions Private Limited ("Transferor Company 2" or "E-Arth") and Vikasni Fintech Private Limited ("Transferor Company 3" or "Vikasni") and their respective shareholders and creditors ("Scheme"), pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 (hereinafter referred to as the "Companies Act") and the other applicable provisions thereof and applicable rules thereunder.

The Notice of the meeting is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ MAS Services Limited, Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We wish to inform you that on scrutiny of the shareholders' database, we find that your e-mail address is not registered against your demat account. On account of this, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link of the website where Notice of the meeting, along with explanatory statement are made accessible, which is given below.

Web-link: <https://investorrelations.digispice.com/information.php?page=comprehensive-scheme-arrangement>

Path: <https://digispice.com/> > investors relations > Schemes of Arrangement or Amalgamation > Scheme of Amalgamation by way of merger (2024)

Additionally, notice of the meeting of the Equity Shareholders is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Key details for the meeting are as under

Day, Date and Time of the Meeting	Monday, July 13, 2026 at 11:00 a.m. (IST)
Cut-off date for sending the Notice to eligible shareholders	June 5, 2026
Cut-off date for determining eligibility for e-Voting	Monday, July 6, 2026
Remote e-Voting start date and time	Thursday, July 9, 2026 at 9:00 A.M.
Remote e-Voting end date and time	Sunday, July 12, 2026 at 5:00 P.M.
Mode of Meeting	As per the directions of the Hon'ble National Company Law Tribunal, Delhi, the Meeting shall be conducted through Video Conferencing/ Other Audio Visual Means

EVEN	USER-ID	PASSWORD
139634		

For any queries or further assistance on KYC and email updation, shareholders are requested to contact their respective Depository Participants or RTA of the Company (as applicable).

We request you to attend the aforesaid Meeting of the Equity Shareholders of the Company.

**Sd/-**

**Mr. Ashutosh Gupta, Advocate**

**Chairperson appointed for Meeting of the**

**Equity Shareholders of DiGiSPICE Technologies Limited**