

To,

Date :06-07-2026

The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 020, Maharashtra, India.
Scrip : 530915 ; DATA

Sub : SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 07th July, 2026 at 11:00 A.M., inter alia, to consider the following matters:

1. To approve the appointing statutory auditors for the FY 2023-2027(Including CIRP period).
2. To approve the appointing of Secretarial Auditors for the FY 2023-2027 (Including CIRP period).
3. Any other matter with the permission of Chair and majority of Board members present in the meeting.

This is for your kind information and record.

For Datacipher Limited

A handwritten signature in black ink, appearing to read 'reRan' or similar, written over a light blue horizontal line.

Director & CFO
M. Rajesh Kumar
DIN: 08125774