

July 11, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 544684

Sub: Intimation of Change in the Corporate Identification Number (CIN) of the Company

Dear Sir/ Madam,

We are pleased to inform you that, pursuant to the listing of equity shares of the Company on SME Platform of BSE Limited (BSE) on January 28, 2026 and in furtherance to our application made to Central Processing Centre, MCA, the Corporate Identification Number (CIN) of the Company has been changed from 'U62099TG2011PLC077933' to 'L62099TG2011PLC077933' and status has also been changed from 'Unlisted' to 'Listed' in the master data of the company by Ministry of Corporate Affairs.

A Copy of the Company's Master Data from the MCA website is attached for your reference.

We request you to kindly take the same on record

Thanking You,

Yours faithfully

For Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati
Company Secretary and Compliance Officer
M.No. A60095

Encl: As above



Ministry Of Corporate Affairs

Date : 11-07-2026 10:27:27am

Company Information

| | |
|---|---|
| CIN | L62099TG2011PLC077933 |
| Company Name | DIGILOGIC SYSTEMS LIMITED |
| ROC Name | ROC Hyderabad |
| Registration Number | 077933 |
| Date of Incorporation | 09/12/2011 |
| Email Id | CS[at]DIGILOGICSYSTEMS[dot]COM |
| Registered Address | #102, 1ST Floor, DSL Abacus Tech Park Uppal Kalsa Village, Uppal Mandal, Rangareddi, Rangareddy, Telangana, India, 500039 |
| Address at which the books of account are to be maintained | - |
| Listed in Stock Exchange(s) (Y/N) | Yes |
| Category of Company | Company limited by shares |
| Subcategory of the Company | Non-government company |
| Class of Company | Public |
| ACTIVE compliance | ACTIVE Compliant |
| Authorised Capital (Rs) | 10,00,00,000 |
| Paid up Capital (Rs) | 5,79,02,060 |
| Date of last AGM | 18/08/2025 |
| Date of Balance Sheet | 31/03/2025 |
| Company Status | Active |
| Small Company | - |

Jurisdiction

ROC (name and office)

ROC Hyderabad

RD (name and Region)

RD Hyderabad, Southeastern Region Directorate