August 28, 2026

BSE Ltd.,	**National Stock Exchange of India Limited,**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra - Kurla Complex, Bandra (East),
Mumbai-400 001	Mumbai-400 051
Scrip Code: **544413**	Symbol: **DIGITIDE**

Dear Sir/Madam,

Sub: Summary of Proceedings of 2nd Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company")

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed the summary of proceedings of the 2nd AGM of the Company held on Friday, August 28, 2026 at 04:30 P.M. (IST) and concluded at 5:34 P.M. (IST) (including time allowed for e-voting at AGM) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the businesses as stated in the AGM Notice dated July 8, 2026.

The above information is also available on the Company's website: https://www.digitide.com/investors/investor-events/

We request you to take the above intimation on record.

Yours faithfully,
For Digitide Solutions Limited

SHAILESH A BARVE Digitally signed by SHAILESHA BARVE Date: 2026.08.28 18:22:27 +05'30'

Shailesha Barve
Company Secretary & Compliance Officer
Membership No. A50601

Encl.: A/a

Summary of proceedings of the 2nd Annual General Meeting ("AGM/Meeting")

The 2nd AGM of Digitide Solutions Limited ("the Company") was held on Friday, August 28, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The deemed venue for the meeting was the registered office of the Company at New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout, 1st stage, Ring Road, Bengaluru, Bengaluru Urban, Karnataka, 560068.

The meeting commenced at 04:30 P.M. (IST) and concluded at 5:34 P.M. (IST) (including time allowed for e-voting at AGM).

Directors and Key Managerial Personnel in Attendance:

1. Mr. Ajit Isaac, Non-Executive Chairman of the Company attended the AGM from Coonoor;
2. Mr. Anish Thurthi, Non-Executive Director, attended the AGM from Mumbai;
3. Mr. Pankaj Vaish, Independent Director and Chairperson of the Stakeholders Relationship Committee and Risk Management Committee, attended the AGM from Bengaluru;
4. Ms. Revathy Ashok, Independent Director and Chairperson of the Nomination and Remuneration Committee, attended the AGM from Santa Clara, California;
5. Ms. Robin Thomashauer, Independent Director, attended the AGM from Maryland, USA
6. Mr. Sameer Ahluwalia, Executive Director and Chief Executive Officer, attended the AGM from Gurugram;
7. Mr. Sunil Ramakant Bhumralkar, Independent Director and Chairperson of the Audit Committee, attended the AGM from Bengaluru;
8. Mr. Suraj Prasad, Chief Financial Officer, attended the AGM from Bengaluru;
9. Mr. Shailesha Barve, Company Secretary and Compliance Officer, attended the AGM from Bengaluru;

Other representatives present:

1. **Statutory Auditors** –M/s. Deloitte Haskins & Sells (Firm Registration No. 008072S) – represented by Mr. Gurvinder Singh, Partner
2. **Secretarial Auditor -** CS Parameshwar G Bhat
3. **Scrutinizer –** representative of DPV & Associates LLP, Company Secretaries - Mr. Devesh Kumar Vasisht

Quorum of the meeting: Total 48 members were present at the meeting.

Mr. Gopalakrishnan Soundarajan, Non-Executive Director & CSR Committee Chairperson had expressed his inability to attend the meeting and the same was explained in the meeting.

At the commencement of the meeting, Mr. Shailesha Barve, Company Secretary confirmed that requisite quorum was present and informed that the AGM was being held through Video Conference in accordance with the circulars issued by MCA and SEBI. The proceedings of the meeting shall be deemed to have been conducted at the registered office of the Company in compliance with applicable laws and were being recorded.

Mr. Ajit Isaac, Chairman of the Board, chaired the AGM. The Chairman extended his warm welcome to all the shareholders. The Chairman introduced the Directors, Key Managerial Personnel and other participants present at the meeting. The requisite quorum, being present, the Chairman called the meeting to order.

The Company Secretary provided the general instructions to the members regarding participation in the AGM and the voting procedure. He informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the inspection of proxy register was also not applicable. He further informed that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility was made available during the AGM for those members presented at the meeting and who had not cast their vote prior to the Meeting. The remote e-voting commenced at 9:00 AM (IST) on Tuesday, August 25, 2026 and concluded at 5:00 PM (IST) on Tuesday, August 27, 2026.

The Board of Directors had appointed Mr. Devesh Kumar Vasisht (Membership No.: F8488), of M/s. DPV & Associates, Practicing Company Secretaries as Scrutinizer to ensure transparent e-voting process and to submit his report on the results of e-voting with respect to all the resolutions contained in the AGM Notice.

The Chairman delivered his speech along with the presentation on the business and performance of the Company.

The Chairman further informed that there were no qualifications or observations or comments in both Standalone and Consolidated Independent Auditors' Report and the Secretarial Audit Report. Therefore, it was not required to read the said reports at the meeting.

As the Notice convening the AGM was already circulated to the members, the same was taken as read.

The following items of business, as per the Notice of the 2nd AGM were put forth at the AGM for members' consideration and approval:

S. No.	Particulars of the Business	Type of Resolution
	Ordinary Business	
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
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
3.	To appoint Mr. Anish Thurthi, DIN: 08713000, as a Director, who retires by rotation and being eligible offers himself for reappointment	Ordinary
	Special Business	
4.	To approve payment of commission to the Independent Directors of the Company for a period of three years commencing from April 1, 2025 to March 31, 2028, within the overall maximum limit prescribed under Section 197 of the Companies Act, 2013	Special
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, for a period of three years effective from June 1, 2026	Special

Members who had registered themselves as speakers, were given an opportunity to ask questions and seek clarification(s). The moderator facilitated the session. All the queries raised by the members were addressed effectively.

The Chairman further authorized the Company Secretary to publish the voting results on the web portals of the Stock Exchanges, the Company, and CDSL, the agency that provided the e-voting facility. The members were again reminded that the voting on the CDSL platform was available for 15 (fifteen) minutes after the conclusion of the meeting for those members participating through VC/OAVM who had not exercised their votes during the remote e-voting period.

The Chairman, then, thanked the members and other participants present at the meeting and declared the meeting as closed.
