DATAMATICS

September 18, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeeboy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.
BSE Security Code: 532528	**NSE Symbol: DATAMATICS**

Sub: Proceedings of 38th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find below the summary of proceedings of the 38th Annual General Meeting ("AGM") of the Company:

1. The 38th AGM of the Company was held on Friday, September 18, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The Meeting commenced at 11:30 A.M. (IST).

2. In accordance with the circulars of the Ministry of Corporate Affairs and SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, the AGM of the Company was convened through VC / OAVM. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

3. Dr. Lalit S. Kanodia, Chairman of the Board, chaired the meeting and welcomed the Members present at the 38th AGM of the Company.

4. As per the attendance record, 55 members were present at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

5. Dr. Lalit S. Kanodia, Chairman, Mr. Rahul L. Kanodia, Vice-Chairman & CEO, Mr. Sameer L. Kanodia, Non-Executive Director, Mr. Hitesh Gajaria, Independent Director and Chairman of Audit Committee, Mr. Ankush Akar, Chief Financial Officer and Ms. Divya Kumat, President, Chief Legal Officer, Company Secretary and Compliance Officer were present at the Meeting from the registered office of the Company.

6. Mrs. Mona Bhide, Independent Director & Chairperson of Stakeholders Relationship Committee, Mr. Mahesh Zurale, Independent Director, Mr. Navnit Singh, Independent Director, of the Company also joined the Meeting through VC.

7. Mr. Ashish Bairagra & Mr. Vijay Jain, Partners of M L Bhuwania and Co LLP, the Statutory Auditors and Mr. Tushar Shridharani, Designated Partner of M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (Secretarial Auditor) of the Company joined the Meeting through VC from Mumbai.

8. The Chairman, Dr. Lalit S. Kanodia and Vice Chairman & CEO of the Company, Mr. Rahul L. Kanodia then delivered their speech on the performance and business overview of the Company.

9. The Notice of the 38th AGM along with the Annual Report for the FY 2025-26 were dispatched electronically to all the Members within the statutory period in accordance Section 101 of the Companies Act, 2013 and SS-2.

10. Ms. Divya Kumat, Company Secretary informed the Members that in compliance of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Monday, September 14, 2026 at 09:00 A.M. IST and ended on Thursday, September 17, 2026 at 05:00 P.M. IST. She further informed that the Company had also provided facility of e-voting during the AGM.

11. The Company Secretary further informed that the Board of Directors of the Company had appointed Mr. Swapneel Patel (Membership No. A41106/Certificate of Practice No. 15628) as the Scrutinizer for conducting remote e-voting, as well as e-voting at this AGM in a fair and transparent manner

12. The following items of business, as set out in the Notice convening the 38th AGM, were put to vote:

Item No.	Description	Ordinary/ Special
Ordinary Business:		
1	(a) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon; (b) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2026.	Ordinary
3	To re-appoint Dr. Lalit S. Kanodia (DIN: 00008050), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business:		
4	Re-appointment of Mr. Rahul L. Kanodia (DIN: 00075801) as a Whole-Time Director designated as Vice-Chairman & CEO of the Company.	Special

13. All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

14. The Chairman offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions as set out in the Notice or on financial statements. Dr. Lalit S. Kanodia, Chairman, Mr. Rahul L. Kanodia, Vice Chairman & CEO, Mr. Sameer Kanodia, Non-Executive Director, Ms. Divya Kumat, President, Chief Legal Officer & Company Secretary, Mr. Ankush Akar, Chief Financial Officer, of the Company, then responded to the questions asked and clarification sought by the Members.

15. The facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members, who attended the meeting and had not voted previously, to cast their vote.

16. The Chairman expressed his gratitude towards all Members for participating. He also thanked Board Members who have attended this meeting, Statutory Auditors and Secretarial Auditors for their valuable time and participation in attending this meeting.

17. The Chairman informed the Members that the combined results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would also be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company at www.datamatics.com.

18. The meeting commenced at 11:30 A.M. (IST) and concluded at 12:35 P.M. (IST) (including time allowed for e-voting at the AGM).

The above is for your information and record. Please note that this document does not constitute minutes of the proceedings of the AGM of the Company.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

DIVYA KUMAT

Digitally signed by DIVYA KUMAT
Date: 2026.09.18 16:20:02 +05'30'

Divya Kumat
President, Chief Legal Officer & Company Secretary
(FCS: 4611)