

Date: 28th July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517214

National Stock Exchange of India Limited

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

Scrip Code: DIGISPICE

Sub.: **Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th August, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, as informed earlier, the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s) is already closed from 1st July, 2026 and shall remain closed till 7th August, 2026 (both day inclusive).

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Pankaj Arora)

Company Secretary and Compliance Officer