DiGiSPICE

**Date**: **27th August, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders under Regulation 36(1)(b)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2025-26 are available, sent to those members whose e-mail address are not registered with the Registrar and Share Transfer Agent/ Depository Participant is enclosed for your record.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

PANKAJ ARORA
Digitally signed by PANKAJ ARORA
DN: c=IN, o=Personal, title=3503, 2.5.4.20=c550fa1e86e26546090bf40b22365898e4c920436012976122041f196abf9a70, postalCode=110032, st=Delhi, serialNumber=a54c0541f004946777b26ad20027def509fd50e2c957c0c707774ffd178786af, cn=PANKAJ ARORA
Date: 2026.08.27 16:55:26 +05'30'

**(Pankaj Arora)**
**Whole-time Director and Company Secretary**

*Encl: As above*

# DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025
CIN: L72900DL1986PLC330369
Tel.: 011- 41251965; Email: complianceofficer@digispice.com
Website: www.digispice.com

Date: August 26, 2026

«CC»/«ENV»/«DPIDFOL»/«SPEED»/«BARCODE»

«NAME»
«PAD1»
«PAD2»
«PAD3»
«PAD4»
«PAD5»
«PPIN»

**Folio No./DP ID/Client ID: «DPIDFOL»**

Dear Members,

Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of DiGiSPICE Technologies Limited (the 'Company') will be held on **Tuesday, September 22, 2026 at 11:00 A.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'),** without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 38th AGM (the 'AGM Notice').

The Annual Report of the Company for the financial year ended March 31, 2026 and the AGM Notice along with e-voting instructions can be accessed as per details below:

<table>
<tr><td>Notice of 38th AGM<br>https://investorrelations.digispice.com/documents/notice-of-agm-22-Sep-2026.pdf</td><td rowspan="2">Path-<br>Investors Relations ><br>Financial Information ><br>Annual Reports ><br>Annual Report 2025-2026</td></tr>
<tr><td>Annual Report 2025-2026<br>https://investorrelations.digispice.com/documents/annual-report-25-26.pdf</td></tr>
</table>

The AGM Notice and Annual Report are also available at website(s) of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The physical copy of the Annual Report and AGM Notice will be sent only to those Members, who request for the same in writing.

You are receiving this letter as your e-mail address is not registered with the Company/DP/RTA. You are requested to update your e-mail ID with your Depository Participants in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') by submitting duly filled in and completed Form ISR-1.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose, has engaged the services of NSDL. The remote e-voting facility will be made available during the period as mentioned below:

USER DETAIL FOR E-VOTING

| USERID | PASSWORD |
|---|---|
| «USER» | «PASS» |

| | |
|---|---|
| Commencement of remote e-voting | Friday, September 18, 2026 at 9:00 A.M. |
| End of remote e-voting | Monday, September 21, 2026 at 5:00 P.M. |

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on September 15, 2026 may cast their votes electronically.

The instructions and other information relating to attending the meeting and remote e-voting/e-voting are given in AGM Notice.

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

| **Sr. No.** | **Details to be updated or incorporated** | **Document required** | **Form required** |
|---|---|---|---|
| 1. | PAN(s) (including joint holder) | Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar ) | ISR-1 |
| 2. | Change of address | **A copy of the anyone:**<br>1. Aadhar 2. Valid Passport/ Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse. ,<br>8. Client Master List provided by Depository Participant. | ISR-1 |
| 3. | Email id | Mention e-mail id in ISR-1 | ISR-1 |
| 4. | Mobile Number | Mention mobile number in ISR-1 | ISR-1 |
| 5. | Bank detail | Original cancelled cheque (shareholder name printed on it) | ISR-1 |
| 6. | Confirmation of Signatures | Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2 | ISR-2 & ISR-1 |
| 7. | Incorporation of Nomination | Details of nominee in SH-13 | SH-13 |
| 8. | Change of Nomination | Details of new nominee in SH-14 | SH-14 |
| 9. | Removal/declaration to opt-out of nomination | Declaration in ISR-3 | ISR-3 |

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

**MAS Services Limited**
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,

For **DiGiSPICE Technologies Limited**
Sd/-
**Pankaj Arora**
**Whole-time Director & Company Secretary**
**ACS: 26414**