

July 30, 2026

To,

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street,

Mumbai - 400 001.

BSE Security Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: DATAMATICS

Sub.: Notice of Board Meeting for Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited ("the Company") is scheduled to be held on Wednesday, August 05, 2026, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

As informed vide our communication dated June 30, 2026 regarding intimation of closure of the trading window, please note that the Trading Window for dealing in securities of the Company, has been closed from Wednesday, July 01, 2026 and shall remain closed up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This intimation is also being uploaded on the Company's website at <https://www.datamatics.com/about-us/investor-relations/announcements>.

Kindly take the above on your record.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat

President, Chief Legal Officer & Company Secretary

(FCS: 4611)