

Date: February 7, 2022

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 – 400 051 **Scrip Code: DIGISPICE**

Sub: Schedule of Investors/Analysts Conference Call

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a conference call for Investors/Analysts with senior management team of the Company on Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021 is scheduled to be held on Wednesday, the 16th February, 2022 at 4:00 P.M. (IST). Conference call details are attached herewith.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

for DiGiSPICE Technologies Limited

(M. R. Bothra)

Vice President - Corporate Affairs & Company Secretary

CIN-L72900DL1986PLC330369

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DigiSpice Technologies Limited to host a Zoom Webinar to discuss its Q3 & 9M FY22 Results Wednesday, February 16, 2022 at 4:00 PM IST

DigiSpice Technologies Limited, a leading player in the FinTech and Digital Platforms and Solutions segments, will host a zoom webinar for investors and analysts on Wednesday, February 16, 2022, at 4:00PM IST.

The Company operates in the rural FinTech space through its subsidiary, Spice Money. Spice Money is supported by a huge network of over 500,000+ Adhikaris (Kirana stores/Entrepreneurs spread across small towns and villages in more than 700+ districts) who use Spice Money App to serve a base of 100 Mn+ consumers. Spice Money's focus is on innovating a range of customer centric products and scaling its reach to support its mission of digitally and financially empowering 10 million rural entrepreneurs.

Through its Digital Telecom Services and Digital Enterprise Services segments, DigiSpice offers products and services to telecom operators to deliver audio, video and other multimedia content over the internet and a CPaaS delivery model for enterprises to seamlessly integrate their own and third party applications and enable them to add real-time communication capabilities, respectively.

The senior management team led by Mr. Dilip Modi, Chairman will address the call which will be initiated with a brief management discussion on the Q3 & 9M FY22 results declared on Friday, February 4, 2022, followed by an interactive Question & Answer session.

Kindly note that the Company will be hosting a Zoom Webinar, the details for which are shared below.

Details of the Zoom webinar are as follows:

Please log into the webinar 5-10 minutes prior to the scheduled start to ensure that you are connected in time.

Date & Timing	:	4.00 PM IST on Wednesday, February 16, 2022
Click here to register for the webinar	:	Webinar Registration Link

After registering, you will receive a confirmation email containing information about joining the webinar.

Please note registration is compulsory.

About Us:

DigiSpice Technologies Ltd. is a leading player in the FinTech and Digital Platforms and Solutions Industries. It has three distinct businesses, FinTech Business (Spice Money), Digital Telecom Services and Digital Enterprise Business (Korero Platforms).

Spice Money is a leading and profitable rural FinTech player in India. Using its robust technology infrastructure, Spice Money offers various financial services including enabling people to transact with their bank accounts at a nearby Kirana store in a quick, convenient, and cost- effective manner through its vast network of over 500,000+ Adhikaris, the contact points for the consumers, across small towns and villages in 700+ districts. Besides cash withdrawal, deposit and remittance, the consumers access multiple services like bill payments, travel ticketing, insurance, government services, etc.

In the Digital Telecom Services, the company offers products and services to telecom operators to deliver audio, video and other multimedia content over the internet through adaptive user experience, state of the art content management systems and strong content delivery mechanism for a rich digital experience.

With the Digital Enterprise Services business, DigiSpice Technologies offers a CPaaS delivery model for enterprises to seamlessly integrate their own and third party applications and enable them to add real-time communication capabilities such as SMS, Voice, email, WhatsApp, push notification, web notification and in-app notification. It helps enterprises enhance their CX with the help of adoption of new age technologies, digital transformation and automation.

For further information on the Company, please visit: www.digispice.com, www.spicemoney.com and www.koreroplatforms.com

DigiSpice Technologies Limited

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DISCLAIMER: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. DigiSpice Technologies Ltd will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.