

June 8, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

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 the senior management team of the Company on Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 is scheduled to be held on Friday, the 11th June, 2021 at 12:30 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** (formerly Spice Mobility Limited)

(M. R. Bothra)

Vice President - Corporate Affairs & Company Secretary

Encl.: as above

Email ID: Complianceofficer@digispice.com; Website: www.digispice.com





DigiSpice Technologies Limited Q4 & FY21 Results Conference Call Friday, June 11, 2021 at 12:30 PM IST

DigiSpice Technologies Limited, a leading player in the FinTech and Digital Platforms and Solutions segments, will host a conference call for investors and analysts on Friday, June 11, 2021, at 12:30PM 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 Q4 & FY21 results to be declared on Wednesday, June 9, 2021, followed by an interactive Question & Answer session.

Details of the conference call are as follows:

Please dial the below number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call-in time

| Date & Timing | : 12.30 PM IST on Friday, June 11, 2021 |
|----------------------------------|---|
| Click here to register using the | : Diamond Pass Link |
| Conference Dail-In | |
| Universal Dial-In | : +91 22 6280 1141 / +91 22 7115 8042 |
| Singapore Local Access Number | : 800 101 2045 |
| Hong Kong Local Access Number | : 800 964 448 |
| UK Local Access Number | : 0 808 101 1573 |
| USA Local Access Number | : 1 866 746 2133 |

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.