

Date: May 26, 2022

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.: Update on closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier letters dated 31st December, 2021 and 16th May, 2022 regarding closure of trading window from close of business hours of 31st December, 2021 till 27th May, 2022 (both days inclusive), this is to inform that trading window for dealing in the securities of the Company will remain closed till 28th May, 2022 instead of 27th May, 2022.

You are requested to kindly take the aforesaid information on records.

Thanking you.

Yours faithfully,

for DiGiSPICE Technologies Limited

(Ruchi Mehta)

Company Secretary & Compliance Officer

6th Floor DLF Tower A Jasola Disti.