

Date: **16th September, 2025**

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.: **Pre Meeting Intimation of Investors/Analysts Conference Call**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company will participate in the investor conference organized by Arihant Capital, as per following schedule :

Date and Time	Conference Name	Mode /Type / Venue of Meeting
24 th September 2025 2:00 PM to 3:00 PM	Bharat Connect Conference Rising Star Sep 2025	Virtual (one on one and/ or Group Meetings)

The date/ time of aforesaid meet is subject to change due to any exigency / re-schedule on the part of Company / host. The discussions during the conference will be based on publically / generally available information and no Unpublished Price Sensitive Information will be shared during the conference.

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

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer