

Date: June 29, 2023

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.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in connection with finalization of the financial results for the quarter ending on 30th June, 2023, we wish to inform you that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s), will be closed from the closure of business hours of 30th June, 2023 and shall remain closed till two days after the date of the Board Meeting wherein the said financial results would be considered.

The date of the Board Meeting for consideration of the said financial results will be communicated in due course of time.

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