

Date: **11th November, 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.: **Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that the Board of Directors of the Company (the 'Board') at its meeting held on 11th November, 2025, inter alia, took note of intimation received from respective Trustees of Independent Non-Promoter Trust ('INPT') (holding 6.79%) and Independent Non-Promoter (Spice Employee Benefit) Trust (holding 4.33%) ('SEBT') apprising Company about their decision to dispose the Shares held by the said trusts in the Company. The details of the disposal of such shares held by SEBT & INPT shall be informed to the Company upon finalisation by the said Trusts.

This has reference to the Scheme of Amalgamation ("Scheme") by way of merger between the Digispice Technologies Limited ("Transferee Company") and Spice Money Limited ("Transferor Company 1"), E-Arth Travel Solutions Private Limited ("Transferor Company 2") and Vikasni Fintech Private Limited ("Transferor Company 3") as per the provisions of Sections 230 to 232 and the other applicable provisions of the Companies Act 2013, as amended, and other rules and regulations framed thereunder, as announced vide communication dated 8th August 2024 and updated vide announcements dated 27th September 2024, 14th November 2024, 1st September 2025, 18th September 2025 and 19th September 2025. The Scheme is conditional, inter-alia, upon the receipt of approval of the Scheme by NCLT and regulatory authorities; and disposal of the equity shareholding of Transferee Company held by INPT and SEBT.

The Meeting of the Board of Directors of the Company commenced today at 16:34 hours (IST) and concluded at 18:30 hours (IST).

This intimation is also being uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer