

Date: 30th May, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 - Update on Acquisition

Dear Sir/Madam,

We refer to our earlier communication dated 16th May, 2024 containing intimation about decision of the Board of Directors of the Company for acquisition of 99.91% of the equity share capital of SpiceBulls Investments Limited ('SBulls'), a Non-Banking Financial Company, subject to receipt of necessary approval from Reserve Bank of India and such other approvals, consents, permissions, sanctions of any authorities as may be necessary.

In compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as ('Listing Regulations'), it is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. 30th day of May, 2025 and the Board of Directors, inter-alia, decided not to proceed further with the said acquisition of SBulls.

The Meeting of the Board of Directors of the Company commended at 13:30 hours (IST) and concluded at 14:05 hours (IST).

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully, For **DiGiSPICE Technologies Limited**

Ruchi Mehta Company Secretary & Compliance Officer

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