

Date: **19th 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.: Information for Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd May, 2025 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, as informed earlier, the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s) is already closed from 1st April, 2025 and shall remain closed till 25th May, 2025 (inclusive).

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)

Company Secretary & Compliance Officer