

Date: **September 8, 2022**

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.: **Extract of Newspaper Publication- 34th Annual General Meeting ('AGM')**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Notice published today i.e. 8th September, 2022 in the newspapers Financial Express (English edition) and Jansatta (Hindi edition), in relation to the particulars of the 34th AGM of the Company, Annual Report, Book closure and related matters.

Also, the Company has sent by electronic mode, the Notice of AGM and Annual Report for the Financial Year 2021-22 to those members who has made available their e-mail ids.

The above said public notices are also being uploaded on the website of the Company at <https://digispice.com/>

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

Ruchi Mehta
Company Secretary & Compliance Officer



Encl: - a/a

