DiGiSPICE

Date: **29th September, 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.: **Proceedings of the 37th Annual General Meeting of the Company**

Dear Sir/Madam,

In continuation of our earlier intimation(s) dated 26th August, 2025, 6th September, 2025 and 7th September, 2025, this is to inform that the 37th Annual General Meeting of the Company was held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Monday, 29th day of September, 2025 at 10:00 A.M. in compliance with the Companies Act, 2013, Listing Regulations, General Circular no. 09/2024 dated 19th September, 2024 read with circular no. 20/2020 dated 5th May, 2020, circular No. 17/2020 dated 13th April, 2020, circular no. 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs ('MCA') and SEBI Master Circular No. SEBl/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended.

As required under Regulation 30 read with Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 37th Annual General Meeting.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

RUCHI MEHTA

Ruchi Mehta
Company Secretary & Compliance Officer

Annexure – I

Summary of the Proceedings of the 37th Annual General Meeting of the Company held on 29th September, 2025

The 37th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') was held on Monday, 29th September, 2025 at 10:00 AM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and General Circular no. 09/2024 dated 19th September, 2024 read with circular no. 20/2020 dated 5th May, 2020, circular No. 17/2020 dated 13th April, 2020, circular no. 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs ('MCA') which allow holding of AGM through VC/OAVM, without physical presence of the members at a common venue and in compliance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBl/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (hereinafter collectively referred as the 'Circulars').

Ms. Ruchi Mehta, Company Secretary and Compliance Officer (the 'Company Secretary'), welcomed the members and other attendees at the 37th AGM conducted digitally through VC.

Mr. Dilip Modi, Mr. Rohit Ahuja, Mr. Mrutyunjay Mahapatra and Mr. Ram Nirankar Rastogi, Directors of the Company, were present at the meeting. Mr. Dilip Modi, Chairman, informed the meeting that Mr. Pankaj Vaish, Mr. Ramesh Venkataraman and Ms. Veena Vikas Mankar, Directors of the Company, could not attend the AGM due to personal exigencies and that Mr. Pankaj Vaish, Chairperson of Nomination and Remuneration Committee has authorised Mr. Ram Nirankar Rastogi to represent the Nomination and Remuneration Committee at this AGM. The Statutory Auditors, Secretarial Auditors and Chief Financial Officer of the Company were present in the meeting. The meeting was also attended by Mr. Sunil Kumar Kapoor, Chief Financial Officer of Spice Money Limited, the material subsidiary of the Company.

The requisite quorum being present, Mr. Dilip Modi (the 'Chairman') called the meeting to order and welcomed the Shareholders, Auditors and the invitees who joined the meeting through VC. This was followed by a video on journey of Spice Money Limited, subsidiary company, and presentation from the Chairman.

As the Notice was already circulated to all the members, it was proposed to take the Notice convening the meeting as read. Further, it was informed that the Auditors reports on the standalone and consolidated financial statements do not contain any qualification, or adverse Observation on the financial transactions, or matters which have any adverse effect on the functioning of the company and therefore, auditor report is not required to be read. It was also confirmed that the Secretarial Auditor report also does not contain any qualification, or adverse observation and therefore is not required to be readout.

The Company Secretary informed the members attending through VC that the Company had provided the electronic voting facility to its members for transacting all the businesses as stated in the Notice through remote e-voting services provided by National Securities Depository Limited. The members were further informed that the facility for voting through e-voting was also made available during the meeting and kept open till 15 minutes after the conclusion of the meeting. It was informed that all the members who attended the meeting and not yet voted on the Resolution(s) as set forth in the Notice of AGM and were not otherwise barred from voting can vote through e-voting facility as provided.

The members were further informed that Mr. Kapil Dev Taneja, Company Secretary in whole-time practice (Membership No. F4019), or failing him Mr. Neeraj Arora, Company Secretary in whole-time practice (Membership No. F10781), Partners of M/s Sanjay Grover & Associates, Company Secretaries, were appointed as the Scrutinizer for scrutinizing the voting process in fair and transparent manner.

The following items of business as per the notice convening the AGM were tabled at the meeting:

Sr. No.	Particulars	Type of Resolutions
1.	To receive, consider and adopt: a. the Audited Financial Statements for the financial year ended 31st March, 2025 along with the Board of Directors' and Auditors' Report thereon; b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Auditors' Report thereon	Ordinary
2.	To consider and appoint a Director in place of Mr. Rohit Ahuja (DIN: 00065417), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and approve the appointment of M/s Sanjay Grover & Associates, Company Secretaries, as Secretarial Auditor of the Company.	Ordinary

Some members who expressed their intent (by writing email to the Company) were provided opportunity to share their views and ask questions during the meeting. The questions were replied satisfactorily by the Chairman.

The Company Secretary informed that the meeting results of remote e-voting and e-voting at the AGM would be announced within two working days from the conclusion of the meeting.

Thereafter, meeting concluded with vote of thanks at 11:04 A.M.

The aforesaid proceedings do not purport to be or constitute the minutes of the proceedings of the AGM of the Company.

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