

Date: **19th June, 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.: **Schedule of Investors/Analysts Conference Call**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the management of the Company will have a meeting with Investors/Analyst on Tuesday, 24th June 2025 at 3.00 pm; details of the same are given below:

Sr. no.	Name	Mode of Meeting
1	Meeting with a group of Investors/Analysts	Virtual

The Discussions with the investor(s)/Analysts will be based on generally available information and not related to any Unpublished Price Sensitive Information.

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

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

(Ruchi Mehta)
Company Secretary & Compliance Officer