DiGiSPICE

Date: **13th July 2026**

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 meeting of the Equity Shareholders of DiGiSPICE Technologies Limited pursuant to the Order of the Hon'ble National Company Law Tribunal (Principal Bench, New Delhi)**

Dear Sir/Madam,

In continuation of our earlier intimation(s) dated 10th June, 2026 and 11th June, 2026, this is to inform that a meeting of the equity shareholders of the Company was held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Monday, 13th day of July, 2026 at 11:00 A.M. in compliance with the order dated April 22, 2026 passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, in Company Application No. (CAA) – 08 of 2026 read with the Companies Act, 2013 and Rules/circulars issued thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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 aforesaid meeting.

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

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

PANKAJ ARORA

Pankaj Arora
Company Secretary & Compliance Officer

Annexure – I

Proceedings of the meeting of the Equity Shareholders of DiGiSPICE Technologies Limited held on 13th July, 2026, pursuant to the Order of the Hon’ble National Company Law Tribunal (Principal Bench, New Delhi)

A meeting of Equity Shareholders of DiGiSPICE Technologies Limited (the ‘Company’) was held on Monday, 13th July, 2026 at 11:00 AM through Video Conferencing (‘VC’).

Mr. Pankaj Arora, Company Secretary and Compliance Officer (the ‘Company Secretary’), welcomed the members and other attendees at the meeting on behalf of the Company to the meeting convened pursuant to the order dated 22nd April 2026 passed by the Hon’ble National Company Law Tribunal, Principal Bench, New Delhi (the ‘Hon’ble NCLT’). He informed that the Hon’ble NCLT has appointed Mr. Ashutosh Gupta, Advocate, as Chairperson and Mr. Suman Kumar Jha, Advocate, as alternate Chairperson, of this Meeting.

The Chairperson welcomed the equity shareholders to the Meeting. He further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of Order of Hon'ble NCLT and in compliance with other applicable provisions.

The requisite quorum being present, Chairman called the meeting to order.

The Chairman welcomed the Directors, officials of the Company and the representative of the Statutory Auditors, Secretarial Auditors and advisors to the scheme who were present at the meeting.

He also welcomed Ms. Aditi Agarwal, Practicing Company Secretary who was appointed as the scrutinizer to scrutinize the e-voting during the Meeting and remote e-voting process in a fair and transparent manner.

As the Notice was already circulated to all the members, it was proposed to take the Notice convening the meeting as read.

It was informed that

- the agenda was to consider and, if thought fit, to pass the resolution provided in the Notice calling this meeting to approve the Scheme of Amalgamation by way of merger between Spice Money Limited (Transferor Company 1), E-Arth Travel Solutions Private Limited (Transferor Company 2), and Vikasni Fintech Private Limited (Transferor Company 3) with DiGiSPICE Technologies Limited (‘Transferee Company’) and their respective shareholders and creditors.
- 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 remote e-voting facility began on Thursday, July 9, 2026 at 09:00 a.m. and ended on Sunday, July 12, 2026 at 05:00 p.m.
- the facility for voting through e-voting was also made available during the meeting and remained open till 15 minutes after the conclusion of the meeting.
- the combined results of remote e-voting and e-voting at the meeting will be announced and made available on the website of the Company, Stock Exchange – BSE and NSE and on the website of NSDL.
- the key features of the scheme were explained to the shareholders.

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

The Chairperson thanked the equity shareholders and meeting was concluded at 11:16 A.M.

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

For **DiGiSPICE Technologies Limited**

PANKAJ ARORA

Digitally signed by PANKAJ ARORA

Pankaj Arora
Company Secretary & Compliance Officer