

Date: **7th September, 2025**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders under Regulation 36(1)(b)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, sent to those members whose e-mail address are not registered with the Registrar and Share Transfer Agent/ Depository Participant. A specimen of said letter is enclosed for your record.

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



DiGiSPICE Technologies Limited

Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com

Website: www.digispice.com

Name : _____

Folio No./DP ID/Client ID: _____

Dear Members,

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of DiGiSPICE Technologies Limited (the 'Company') will be held on **Monday, 29th September, 2025 at 10:00 A.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**, without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 37th AGM (the 'AGM Notice').

The Annual Report of the Company for the financial year ended 31st March, 2025 and the AGM Notice along with e-voting instructions can be accessed as per details below:

<p>Notice of 37th AGM https://investorrelations.digispice.com/documents/notice-of-agm29sep2025.pdf</p>	<p>Path- Investors Relations > Financial Information > Annual Reports > Annual Report 2024-2025</p>
<p>Annual Report 2024-25 https://investorrelations.digispice.com/documents/annualreport2024_2025.pdf</p>	

The AGM Notice and Annual Report are also available at website(s) of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The physical copy of the Annual Report and AGM Notice will be sent only to those Members, who request for the same in writing.

You are receiving this letter as your e-mail address is not registered with the Company/DP/RTA. You are requested to update your e-mail ID with your Depository Participants in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ('RTA') by submitting duly filled in and completed Form ISR-1.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their rights to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM and for the purpose, has engaged the services of NSDL. The remote e-voting facility will be made available during the period as mentioned below:

Commencement of remote e-voting	Friday, 26 th September, 2025 at 9:00 A.M.
End of remote e-voting	Sunday, 28 th September, 2025 at 5:00 P.M.

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 22nd September, 2025 may cast their votes electronically.

The instructions and other information relating to attending the meeting and remote e-voting/e-voting are given in AGM Notice.

Thanking you,

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Sd/-

Ruchi Mehta

Company Secretary & Compliance Officer