

Date: **24<sup>th</sup> June, 2024**

**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.: **Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s), will be closed from Tuesday, 25<sup>th</sup> June, 2024 till further notice.

The aforesaid closure of trading window is, *inter-alia*, in connection with :

- a) Proposed meeting of committee (structure) to consider and recommend restructuring proposal involving group companies, in continuation of announcement dated 8th April, 2023; and
- b) consideration of unaudited financial results for quarter ended 30<sup>th</sup> June 2024.

You are requested to kindly take the aforesaid information on records.

Thanking you,

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**

**Company Secretary & Compliance Officer**