

Date: **August 30, 2022**

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.: **Intimation of 34th Annual General Meeting, Book Closure and e-Voting facility**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 (the 'Act') and rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive), for the purpose of 34th Annual General Meeting ('AGM') of the Company, which is scheduled to be held on Thursday, the 29th September, 2022 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with General circular no. 2/2022 dated 5th May, 2022 read together with circular no. 20/2020 dated 5th May, 2020, circular no. 17/2020 dated 13rd April, 2020, circular no. 14/2020 dated 8th April, 2020 ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('SEBI Circulars').

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations (including amendment thereof), the Company is providing to the Members, the facility to exercise their right to vote by electronic means. The remote e-voting period will commence on Monday, the 26th September, 2022 at 9:00 A.M. and end on Wednesday, the 28th September, 2022 at 5:00 P.M, during this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Thursday, the 22nd September, 2022, may cast their votes electronically. Additionally, the facility of voting through e-voting system to those shareholders, who have not cast their vote through remote e-voting module, will also be available during the AGM as required by the applicable provisions of the Companies Act, 2013.

DiGiSPICE Technologies Limited

CIN - L72900DL1986PLC330369

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Corp. Office : Spice Global Knowledge Park, 19A & 19B, Sector - 125, Noida-201301, Uttar Pradesh, India - Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com Website: www.digispice.com



Further, pursuant to Regulation 30 and 47 of the Listing Regulations, we are enclosing the copies of newspaper advertisement(s) published in Financial Express (English) (Annexure I) and Jansatta (Hindi) (Annexure II) on 30th August, 2022 in compliance with the MCA circular no. 20/2020 dated 5th May, 2020.

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



Encl: - a/a

