

Date: **8th March, 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.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to our earlier communication dated 14th August, 2023 about events/information, which become material pursuant to notification of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, whereby following details were, *inter-alia*, provided:

| Sr. No. | Name of Petitioner/Applicant/Complainant, as applicable | Name of Defendant/Respondent/Opposite party, as applicable | Court/tribunal /agency where litigation is filed | Brief details of dispute/litigation, including expected financial implications, earlier informed by the Company |
|---------|---|--|--|---|
| 1 | DiGiSPICE Technologies Limited | Department of Income Tax | Delhi High Court | The Company has filed a writ before Hon'ble Delhi High Court in 2021 with prayer to pass necessary directions to the Income Tax Assessing Officer to process revised return of income for AY 2018-19 filed by the Company consequent to approval by NCLT in May 2019 of 'Scheme of Arrangement between Digispice Technologies Limited, Spice Money Limited, Spice Labs Private Limited and Mobisoc Technology Private Limited'. Matter is subjudice. As per revised return, there is a refund claim of INR 11.83 crs. Arising out of excess taxes paid, along with applicable interest. |

In this regard, it is hereby informed that Hon'ble High Court of Delhi has allowed the Writ Petition filed by the Company vide order dated 1st March, 2024.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, the requisite information about said order is appended herewith as **Annexure -I**.

The Company has received the communication from its counsels on 8th March, 2024 at 16:48 hours.

This intimation is also being uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**

Ruchi Mehta
Company Secretary & Compliance Officer

Annexure – I**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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| <p>The details of any change in the status and / or any development in relation to such proceedings.</p> | <p>The Hon'ble Court has allowed the writ petition and directed the Respondents to take on board revised return of income for AY 2018-19 ('ROI') filed by the Company. The Court has however ruled that the interest which can possibly be claimed by the petitioner and if otherwise statutory payable, shall be computed only from the date of filing of the ROI on 1st November, 2019.</p> |
| <p>In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.</p> | <p>N.A.</p> |
| <p>In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.</p> | <p>N.A.</p> |