

September 01, 2023

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001.
BSE Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.
NSE Code: DATAMATICS

Sub.: Intimation of 35th Annual General Meeting and Book Closure/Record Date

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 35th AGM of the Company and to determine the members eligible to receive Final & Special Dividend for the FY 2022-23.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (Both days inclusive)		Record date	Purpose
532528	DATAMATICS	Equity	Saturday, September 23, 2023	Friday, September 29, 2023	Friday, September 22, 2023	35 th Annual General Meeting and to determine the members eligible to receive Final & Special Dividend, if declared at the 35 th AGM.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to tax at source, will be as under:



- a) In respect of shares held in dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on September 22, 2023 as per details furnished by the Depositories for this purpose; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on September 22, 2023.

This announcement is also available on www.datamatics.com

The Annual Report for F.Y. 2022-23 along with the Notice convening the 35th AGM will be sent to the Members in due course.

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

Thanking You.

Yours faithfully,

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer & Company Secretary

CC:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel, Mumbai - 400 013.

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Datamatics Business Solutions Limited (“RTA”)
Plot No. B-5, Part B, Cross Lane MIDC,
Andheri (E), Mumbai – 400093.