

**Date:** May 26, 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 about adjournment of Board Meeting**

Dear Sir/Madam,

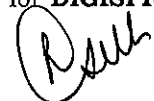
This has reference to our letter dated 16<sup>th</sup> May, 2022 intimating about Board Meeting scheduled for Wednesday, the 25<sup>th</sup> May, 2022 to, *inter-alia*. consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

Further to this, we hereby inform that the Board Meeting started at 19:08 hours of 25<sup>th</sup> May, 2022 and continued till 01:30 hours of 26<sup>th</sup> May, 2022 then stand adjourned till 11:00 hours of 26<sup>th</sup> May, 2022 for approval of pending agenda including approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

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

Thanking you.

Yours faithfully,  
for **DiGiSPICE Technologies Limited**



**Ruchi Mehta**  
Company Secretary & Compliance Officer

Encl.: as above

