

Date: **26<sup>th</sup> April, 2023**

**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.: Newspaper advertisement regarding the Postal Ballot Notice**

Dear Sir/Madam,

In continuation to our earlier letter dated 25<sup>th</sup> April, 2023 regarding submission of Postal Ballot Notice (the 'Notice'), we wish to inform you that the Company has completed sending of Notice on Tuesday, 25<sup>th</sup> April, 2023 to the Members whose name was appearing in the Register of Members/List of Beneficial Owners as on Friday, 21<sup>st</sup> April, 2023 ('Cut- off date'), at their email addresses, registered with the Company's Registrar and Transfer Agents ('RTA') or Depositories.

We are enclosing the copies of newspaper clips published in 'Financial Express' (English Edition) and 'Jansatta' (Hindi Edition) on Wednesday, 26<sup>th</sup> April, 2023 on the above mentioned subject.

The said copies will also be made available on the website of the Company at [www.digispice.com](http://www.digispice.com).

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



