

Date: **10<sup>th</sup> May, 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.: Information for Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16<sup>th</sup> May, 2024, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, as informed earlier, the trading window for dealing in the securities of the Company by the Designated Persons and their Immediate Relative(s) is already closed from 3<sup>rd</sup> March, 2024 and shall remain closed till 18<sup>th</sup> May, 2024.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**(Ruchi Mehta)**

**Company Secretary & Compliance Officer**