

Date: August 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
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 of 35th Annual General Meeting, Book Closure and E-voting

Dear Sir/Madam,

This is to inform that the 35th Annual General Meeting ('AGM') of DiGiSPICE Technologies Limited (the 'Company') will be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Thursday, 28th day of September, 2023 at 11:00 A.M. in compliance with General Circular 10/2022 dated 28th December, 2022 read with Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ('MCA') and Circular dated 5th January, 2023 read with Circular dated 12th May, 2020, issued by SEBI (hereinafter collectively referred as the 'Circulars'), to transact the businesses that will be set forth in Notice of the AGM.

The Notice of AGM along with Annual Report for financial year 2022-23 will be sent in due course of time, by electronic mode to those shareholders whose email address is registered with the Company/ Depository Participant(s) ('DP'). Aforesaid documents will also be made available on the website of the Company, www.digispice.com, and on the website(s) of the stock exchanges, where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

Pursuant to provisions of Section 91 of the Companies Act, 2013 (the 'Act') and rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive), for the purpose of 35th AGM of the Company.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations (including amendment thereof), the Company is providing to the Members, the facility to exercise their right to vote by electronic means for transacting all the businesses as stated in this Notice through e-voting services being provided by National Securities Depository Limited ('NSDL'). The remote e-voting period will commence on Monday, 25th September, 2023 at 9:00 A.M. and end on Wednesday, 27th September, 2023 at 5:00 P.M, during this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Thursday, 21st September, 2023, may cast their votes electronically. Additionally, the

facility of voting through e-voting system to those shareholders, who have not cast their vote through remote e-voting module, will also be available during the AGM.

Further, pursuant to Regulation 30 and 47 of the Listing Regulations, we are enclosing the copies of newspaper advertisement(s) published in Financial Express (English) (Annexure I) and Jansatta (Hindi) (Annexure II) on 30th August, 2023 in compliance with the MCA circular no. 20/2020 dated 5th May, 2020.

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: - as above.

