

July 05, 2023

To,

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

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

Sub: Order dated June 22, 2023 ("Order") passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai ("NCLT") for *inter alia* convening meeting of the equity shareholders of Datamatics Global Services Limited ("the Company")

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that based on the Company Scheme Application No. C.A. (CAA)/50/MB/2023 filed by the Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 in the matter of the Scheme of Amalgamation for the merger of Delta Infosolutions Private Limited ("Transferor Company") with and into Datamatics Global Services Limited ("Transferee Company") and their respective Shareholders ("Scheme"), the Company has received an order today from the NCLT, dated June 22, 2023 directing the Company to convene the meeting of the equity shareholders of the Company through Video Conferencing or Other Audio-Visual Means on Tuesday, August 08, 2023 at 01:00 P.M. (IST) for the purpose of considering and, if thought fit, approving the proposed Scheme.

The notice of meeting of the equity shareholders along with the explanatory statement will be sent in due course.

The said order is also available on the NCLT website https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138021022023/04/Order-Challenge/04_order-Challenge_004_1688535507185803193964a501d301fd2.pdf

A certified copy of which is still awaited by the Company.

This is for your information and records.

For **Datamatics Global Services Limited**

Divya Kumat
EVP, Chief Legal Officer and Company Secretary
(FCS: 4611)