

June 05, 2024

To,

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

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

Sub.: Allotment of 27,515 Equity Shares of face value of ₹5/- each pursuant to the “Datamatics Performance Based Employees Stock Option Plan, 2022”

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company on June 05, 2024, vide a resolution passed by circulation, approved the allotment of 27,515 Equity Shares of ₹5/- each fully paid-up to the grantees upon exercise of stock options pursuant to the “**Datamatics Performance Based Employees Stock Option Plan, 2022.**” These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the above on your record.

Thanking you,

For Datamatics Global Services Limited

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