

July 23, 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: Approval of Financial Results for the Quarter and Three months ended June 30, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited (“the Company”) is scheduled to be held on Thursday, August 01, 2024 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and three months ended June 30, 2024.

As informed vide our communication dated June 28, 2024 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Monday, July 01, 2024 and shall remain closed up to 48 hours after the declaration of unaudited financial results of the Company for the Quarter and three months ended June 30, 2024.

This intimation is also being uploaded on the Company’s website at <https://www.datamatics.com/about-us/investor-relations/announcements>.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**EVP, Chief Legal Officer & Company Secretary**