

Date: **August 24, 2020**

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.: **Extension to hold the Annual General Meeting of the Company for the financial year ended 31st March, 2020.**

Dear Sir/Madam,

This is to inform that the Company on an application made to the Registrar of Companies, Delhi, has received an Order allowing the extension for a period of Three (3) months for holding the Annual General Meeting (AGM) of the Company for the year ended 31st March, 2020. Accordingly, the Company can now hold the 32nd AGM till 31st December, 2020.

We would communicate the date of the 32nd AGM and other relevant particulars in due course of time.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)

Sd/-

M.R. Bothra

**Vice President – Corporate Affairs &
Company Secretary**

Ph. No. 0120 – 5029101

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.