

Date: **4th December, 2023**

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.: Allotment of Equity Shares pursuant to exercise of stock options granted under the DTL Employees Stock Option Plan – 2018

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company on 4th December, 2023 has approved the allotment of 5,49,000 Equity Shares of Rs. 3/- each to the eligible employees who have exercised their options granted to them under the DTL Employees Stock Option Plan – 2018 ('ESOP Plan-2018') of the Company. Consequently, the paid-up equity share capital of the Company has increased from Rs. 69,47,58,318/- (divided into 23,15,86,106 fully paid-up equity shares of Rs. 3/- each) to Rs. 69,64,05,318/- (divided into 23,21,35,106 fully paid-up equity shares of Rs. 3/- each).

The information as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for issue of shares under the ESOP Plan – 2018 is also attached herewith.

The meeting of Nomination and Remuneration Committee approving the allotment, concluded at 18:10 hours on 4th December, 2023.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **DiGiSPICE Technologies Limited**

Ruchi Mehta

Company Secretary & Compliance Officer

Encl.: as above

Schedule I, Part E - Format of notification for issue of shares

[See regulation 10(c)]

1. Company name and address of Registered Office : **DiGiSPICE Technologies Limited**
JA-122, 1st Floor, DLF Tower A,
Jasola, New Delhi -110025
2. Name of the recognized Stock Exchanges on which the company's shares are listed : BSE Limited (BSE)
National Stock Exchange of India Limited (NSE)
3. Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange : June 07, 2018
4. Filing Number, if any : BSE Application No. 80178
NSE Application No. 16873
5. Title of the Scheme pursuant to which shares are issued, if any : DTL Employees Stock Option Plan – 2018
6. Kind of security to be listed : Equity Share
7. Par value of the shares : Rs. 3/-
8. Date of issue of shares : 4th December, 2023
9. Number of shares issued : 5,49,000
10. Share Certificate No., if applicable : N.A.
11. Distinctive number of the share, if applicable : 24,18,08,410 - 24,23,57,409
12. ISIN Number of the shares if issued in Demat : INE927C01020
13. Exercise price per share : Rs. 13.25
14. Premium per share : Rs. 10.25
15. Total Issued shares after this issue : 23,21,35,106
16. Total Issued share capital after this issue : Rs. 69,64,05,318/-
17. Details of any lock-in on the shares : N.A.
18. Date of expiry of lock-in : N.A.
19. Whether shares identical in all respects to existing shares if not, when will they become identical? : Yes, the Equity Shares issued and allotted are identical in all respects to the existing Equity Shares of the Company.
20. Details of listing fees, if payable : N.A.

Date : 4th December, 2023
Place : Noida

Ruchi Mehta
Company Secretary & Compliance Officer