

September 08, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **544413**

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **DIGITIDE**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders on September 06, 2025, who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agents (RTA)/the Depository Participants(DPs), providing a weblink, including the exact path, where complete details of the Annual Report is available and QR code for accessing the Notice of the 1st Annual General Meeting and the Annual Report of the Company.

The above information will also be made available on the website of the Company at <https://www.digitide.com/investors/>

This is for your information and records.

For Digitide Solutions Limited

Neeraj Manchanda
Company Secretary & Compliance Officer

Encl.: A/a



DIGITIDE SOLUTIONS LIMITED
CIN: L62099KA2024PLC184626

Registered Office: 3/3/2 Bellandur Gate, Sarjapur Main Road
Bellandur, Bangalore – 560 103

Tel: 080-6105 6000, E-mail Id: corporatesecretarial@digitide.com, website: www.digitide.com

Date: 05/09/2025

DIGITIDE/AGM-2024-25/SL NO:

Dear Sir/Madam,

Sub: Notice of the 1st Annual General Meeting and Annual Report of the Company

Ref: Folio Number / DP Id Client Id:

We are pleased to inform you that the 1st Annual General Meeting ('**AGM**') of Digitide Solutions Limited (the Company) is scheduled to be held on **Tuesday, September 30, 2025, at 04.30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 09/2024 dated September 19, 2024, and by the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, along with other relevant circulars issued in this regard (collectively referred to as "Circulars").

In compliance with the aforementioned Circulars and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**Listing Regulations**'), the copies of the Notice convening the 1st AGM along with the Annual Report has been sent by electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar & Transfer Agents ("RTA")/Depository Participants ("DPs"). This letter is being sent to those shareholders who have not registered their e-mail address to access the Notice of AGM and 1st Annual Report by scanning the QR code provided herein:



The AGM Notice and Annual Report shall also be hosted on the website of the Company at <https://www.digitide.com/wp-content/uploads/2025/09/5-Sep-Digitide-Annual-Report.pdf> and on the website of the Stock Exchanges, i.e., BSE Limited, at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com. Shareholders who wish to obtain a physical copy of the Annual Report may write to us at corporatesecretarial@Digitide.com

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail ID, KYC details (including postal address with pin code, email address, mobile number, PAN, mandates, nominations, power of attorney and Bank Details), and nomination details.

We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant at your earliest convenience:

- Depository Participants (DPs), if shares held in electronic form
- Company's Registrar and Transfer Agent ("RTA") Integrated Registry Management Services Private Limited at irg@integratedindia.in, if shares held in physical form

Key details of the AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-voting	Tuesday, September 23, 2025
2.	Remote e-voting Start date and time	Friday, September 26, 2025 (9:00 AM IST)
3.	Remote e-voting End date and time	Monday, September 29, 2025 (5:00 PM IST)

Refer to the AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM. Members who are attending the AGM and have not cast their vote during this remote e-voting period, can vote during the AGM.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at irg@integratedindia.in

Thanking you,
For Digitide Solutions Limited

Sd/-
Neeraj Manchanda
Company Secretary & Compliance Officer