

June 20, 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

**Sub: Intimation of the Board Meeting scheduled to be held on Thursday, June 26, 2025**

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 26, 2025 to consider, *inter alia*, the Audited (Standalone and Consolidated) Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from the date of commencement of listing and trading of the securities of the Company (June 11, 2025) till 48 hours from the date of declaration of the Audited Financial Results of the Company, i.e., till June 28, 2025.

Kindly take the above information on record.

Yours faithfully,  
**For Digitide Solutions Limited**

**Neeraj Manchanda**  
**Company Secretary & Compliance Officer**