September 30, 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: Summary of Proceedings of 1st Annual General Meeting ("AGM") of Digitide Solutions Limited ("the Company")

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed the summary of proceedings of the 1st AGM of the Company held on Tuesday, September 30, 2025 at 11:30 A .M. (IST) and concluded at 12:27 P.M. (IST) (including time allowed for e-voting at AGM) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the businesses as stated in the AGM Notice dated August 01, 2025.

The transcript of the 1st AGM will be made available on the Company's website: https://www.digitide.com/investors/investor-events/

We request you to take the above intimation on record.

Yours faithfully,
For Digitide Solutions Limited

NEERAJ MANCHANDA
Digitally signed by NEERAJ MANCHANDA
Date: 2025.09.30 15:41:04 +05'30'

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. ACS 20060

Encl.: A/a

DETAILS OF PROCEEDINGS OF THE MEETING

The 1st Annual General Meeting of the members of Digitide Solutions Limited ("the Company") was held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE
Mr. Ajit Isaac, Non-Executive Chairman of the Company
Mr. Gurmeet Singh Chahal, CEO & Executive Director of the Company
Mr. Sunil Ramakant Bhumralkar, Independent Director of the Company and Chairperson of the Audit Committee
Mr. Pankaj Vaish, Independent Director of the Company and Chairperson of the Stakeholders Relationship Committee and Risk Management Committee
Ms. Revathy Ashok, Independent Director of the Company and Chairperson of the Nomination and Remuneration Committee
Mr. Anish Thurthi, Non-Executive Director
Mr. Suraj Prasad, Chief Financial Officer of the Company
Mr. Neeraj Manchanda, Company Secretary & Head Legal of the Company

OTHER REPRESENTATIVES
Statutory Auditors – representative of M/s. Deloitte Haskins & Sells (Firm Registration No. 008072S) Mr. Gurvinder Singh, Partner
Secretarial Auditor for FY 2024-25 Mr. Rajib Lochan Sarangi, partner of M/s. RLS & Associates, Secretarial Auditor
Proposed Secretarial Auditor for FY 2025-26 Mr. Parameshwar G Bhat, proposed Secretarial Auditor
Scrutinizer – representative of DPV & Associates LLP, Company Secretaries - Mr. Devesh Kumar Vasisht
QUORUM OF THE MEETING
A total of 61 members attended the meeting.

Mr. Gopalakrishnan Soundarajan, Non-Executive Director & CSR Committee Chairperson and Ms. Robin Jill Thomashauer, Independent Director, had expressed their inability to attend the meeting.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:27 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Ajit Isaac, Chairman of the Company chaired the meeting. The Chairman extended his warm welcome to all the members and informed that this AGM is being held through video conference in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and Scrutinizer joining through VC. The requisite quorum, being present, the Chairman called the meeting to order.

Mr. Neeraj Manchanda, Company Secretary of the Company provided the general instructions to the members regarding participation in the meeting and the voting procedure. He informed that as the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. He further informed that the Company had provided to the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility was made available during the AGM for members who had not casted their vote prior to the meeting. The remote e-voting commenced at 9:00 AM (IST) on Friday, September 26, 2025 and concluded at 5:00 PM (IST) on Monday, September 29, 2025. It was also informed that the electronic documents including the register of Director's shareholding, register of contracts, and copies of audited financial statements, were available for inspection.

The Board of Directors had appointed Mr. Devesh Kumar Vasisht (ICSI Membership No.: F8488/CP No.: 13700), of M/s. DPV & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

The Chairman delivered his speech along with the presentation on the business and performance of the Company.

The Chairman further informed that there were no qualifications or observations or comments in both Standalone and Consolidated Independent Auditors' Report and the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the meeting.

With the consent of the members present at the meeting, the Notice convening the AGM, which was circulated to members through electronic mode, was taken as read. Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of the 1st Annual General Meeting were put forth at the AGM for members' consideration and approval:

S. No.	Particulars of the Business	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the first financial year ended March 31, 2025, together with the Auditors' Report and Board's Report thereon	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the first financial year ended March 31, 2025, together with the Auditors' Report thereon	Ordinary
3.	To appoint Mr. Ajit Abraham Isaac (DIN:00087168) as a director, liable to retire by rotation	Ordinary
4.	To appoint the Statutory Auditors of the Company for a term of 5 consecutive years	Ordinary
	Special Business	
5.	To appoint Mr. Parameshwar G Bhat, Practicing Company Secretary (FCS-8860; C.P. No. 11004) as the Secretarial Auditors of the Company	Ordinary

6.	To approve the payment of Commission to the Independent Directors of the Company	Ordinary

The Company Secretary informed the members about the resolutions mentioned in the Notice of AGM and also briefed the procedure to participate as a Speaker.

Members who had requested for registration as speakers, addressed the meeting through VC/OAVM and sought clarifications on their respective queries. Clarifications were provided to the queries raised by the members, by CEO/CFO of the Company.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the company. He informed the shareholders that the voting platform will be open for the next 15 minutes and members can vote on all the resolutions mentioned in the Notice of AGM. He, then thanked the members present at the meeting and appreciated the shareholders and other stakeholders for their support.

Thereafter, the Company Secretary informed that the voting will remain open for next 15 minutes and results will be declared as per the statutory timelines and declared the meeting as closed.

Yours faithfully,
For Digitide Solutions Limited

NEERAJ MANCHANDA Digitally signed by NEERAJ MANCHANDA Date: 2025.09.30 15:41:24 +05'30'

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. ACS 20060