

January 19, 2026

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**BSE Security Code: 532528**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**NSE Symbol: DATAMATICS**

**Sub.: Approval of Financial Results for the quarter and nine months ended December 31, 2025**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited ("the Company") is scheduled to be held on Wednesday, January 28, 2026, inter-alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

As informed vide our communication dated December 30, 2025 regarding intimation of closure of the trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 and shall remain closed up to 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This intimation is also being uploaded on the Company's website at <https://www.datamatics.com/about-us/investor-relations/announcements>.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumart**  
**President, Chief Legal Officer & Company Secretary**