

January 21, 2026

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, January 29, 2026

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (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, January 29, 2026, to consider and approve, inter-alia, the Unaudited (Standalone and Consolidated) financial results of the Company for the third quarter and nine months ended December 31, 2025.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company, i.e., Saturday, January 31, 2026 (both days inclusive).

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

This is for your information and records.

Yours faithfully,
For **Digitide Solutions Limited**

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. A20060

Digitide Solutions Limited

Registered Address: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout, 1st stage, Ring Road, Bengaluru, Bengaluru Urban, Karnataka, 560068
Tel: 080-6105 6000 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com