

September 18, 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: Amendment to Notice of the 1st Annual General Meeting

This is in continuation to the Notice of the 1st Annual General Meeting (“**AGM**”) which was dispatched to all the shareholders of the Company on September 05, 2025 along with the 1st Annual Report. This is to inform to the shareholders that the timing of the AGM has been changed to 11:30 A.M. (IST) instead of 04:30 P.M. (IST). A copy of the intimation of amendment is enclosed herewith.

Previous Details	Revised Details
Date: Tuesday, September 30, 2025	Date: Tuesday, September 30, 2025
Time: 04:30 P.M.(IST)	Time: 11:30 A.M.(IST)

Except for the change of time, all other contents of the AGM Notice already circulated along with explanatory statement, shall remain unchanged. The AGM Notice may be read in conjunction to this Amendment.

Request you to please take the same on record.

Yours sincerely,

For Digitide Solutions Limited

NEERAJ
MANCHANDA
DA

Digitally signed by
NEERAJ MANCHANDA
Date: 2025.09.18
15:45:24 +05'30'

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

Encl: as above

Digitide Solutions Limited

Registered Address: 3/3/2, Bellandur Gate, Sarjapura Main Road, Bengaluru -560103, Karnataka
Tel: 080-6105 6000 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com



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

**AMENDMENT TO THE NOTICE OF 1ST ANNUAL GENERAL MEETING DATED
AUGUST 1, 2025 (“MEETING”) INTIMATING THE CHANGE IN THE TIMING OF
THE MEETING**

This amendment to the notice is being issued by Digitide Solutions Limited ("**Company**") for convening the 1st Annual General Meeting ("**AGM**") of the Company on Tuesday, September 30, 2025 at 11:30 A.M.(IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") instead of previous schedule for 04:30 P.M.(IST) as provided in the AGM Notice.

The Notice of the AGM was dispatched to all the shareholders of the Company on September 05, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The timing of the meeting mentioned therein was 04:30 P.M. (IST), however, due to certain unavoidable circumstances, the timing of the AGM has been revised and rescheduled to 11:30 A.M. on the same day i.e. 30 September 2025.

Previous Details	Revised Details
Date: Tuesday, September 30, 2025	Date: Tuesday, September 30, 2025
Time: 04:30 P.M.(IST)	Time: 11:30 A.M.(IST)

Accordingly, shareholders are requested to take note of the above change and attend 1st AGM on September 30, 2025 at 11:30 A.M.(IST).

This amendment shall form an integral part of the AGM Notice already circulated and, from the date hereof, the AGM Notice shall always be read in conjunction with this amendment. All other contents of the AGM Notice, save and except as modified herein, shall remain unchanged.

All concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agency appointed for e-voting and all other concerned persons are requested to take note of the above change.

This amendment intimation will be available on the website of the Company at www.digitide.com, websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

**By Order of the Board of Directors of
Digitide Solutions Limited**

Sd/-

Neeraj Manchanda

**Company Secretary & Compliance Officer
Membership No. ACS 20060**

Date: September 18, 2025

Place: Bengaluru