

August 26, 2025

To,  
Corporate Communication Department  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001.  
BSE Security Code: 532528

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051.  
NSE Symbol: DATAMATICS

**Sub.: A copy of letter providing the web-link where complete details of the Annual Report is available**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing a web-link, including the exact path, where the Annual Report for the FY 2024-25 is available, is being sent to those Members whose email IDs are not registered with the Company / Datamatics Business Solutions Limited [Company's Registrar & Share Transfer Agents (RTA)], / Depository Participants / Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at [www.datamatics.com](http://www.datamatics.com).

You are requested to take the above on record.

Yours faithfully,

For **Datamatics Global Services Limited**

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

Encl.: As above

August 26, 2025

Dear Shareholder,

**Sub: Notice of 37<sup>th</sup> Annual General Meeting of the Company and Annual Report for the FY 2024-25**

We are pleased to inform you that 37<sup>th</sup> Annual General Meeting ("AGM") of **DATAMATICS GLOBAL SERVICES LIMITED** ("the Company") is scheduled to be held on Thursday, September 18, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), the Notice convening the 37<sup>th</sup> AGM along with the Annual Report for FY 2024-25 is being sent by electronic mode to all the shareholders whose e-mail IDs are registered with the Company / Datamatics Business Solutions Limited [Company's Registrar & Share Transfer Agents (RTA)], / Depository Participants / Depositories.

Upon verification of the shareholders database maintained by the RTA of the Company, it is observed that your e-mail ID is not registered in the records of the RTA. On account of non-availability of e-mail ID, we are unable to send you the Annual Report for FY 2024-25 electronically. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is dispatched by the Company to inform that you may access the soft copy of the Notice convening the 37<sup>th</sup> AGM along with the Annual Report for the FY 2024-25 by following the below web link:

<https://www.datamatics.com/about-us/investor-relations/financials>

Alternatively, you can scan the QR Code below to access the above documents.



We kindly request you to register your email ID with the Company / RTA / Depository Participants / Depositories for receiving timely future communications from the Company.

We look forward to your participation at the AGM.

Thanking You,

Yours Faithfully,

For **Datamatics Global Services Limited**

Sd/-

**Divya Kumat**

**President, Chief Legal Officer and Company Secretary**

**(FCS: 4611)**