

August 23, 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: Newspaper Advertisement - Compliance under Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 37<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, September 18, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and other related information, published on August 23, 2025 in newspapers viz. Financial Express in English language and Mumbai Lakshadweep in Marathi language.

You are requested to take the aforesaid information on your record.

Thanking you,

For **Datamatics Global Services Limited**

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

**Encl: as above**



