

May 13, 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 financial year ended March 31, 2026 and recommendation of Dividend.

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 Thursday, May 21, 2026, inter-alia to:

- 1) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
- 2) recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

As informed vide our communication dated March 27, 2026 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 Wednesday, April 01, 2026 and shall remain closed up to 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

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.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat
President, Chief Legal Officer & Company Secretary