

August 26, 2023

To,

Corporate Communication Department BSE Limited Phiroze Jeejeeboy Towers, Dalal street, Mumbai - 400 001

BSE Scrip Code: 532528

Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 Symbol: DATAMATICS

Sub.: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that the Company's Management will have an in-person meeting with the Institutional Investors/Analysts as per details given below:-

| Date | Interacted with | Discussion | Venue | Time |
|-----------------|--|---|--------|--------------------|
| August 30, 2023 | Envision Capital Services Pvt. Ltd. | Industry/Company-specific developments already in public domain | Mumbai | 02:00 – 03:00 P.M. |

Kindly take the above on your record.

Thanking you,

For Datamatics Global Services Limited

Divya Kumat EVP, Chief Legal Officer and Company Secretary (FCS: 4611)