

January 15, 2024

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 - 400051.  
**Symbol: DATAMATICS**

**Sub: Intimation for Rescheduling the Board Meeting for Approval of Financial Results for the quarter and nine months ended December 31, 2023**

Dear Sir/Madam,

With reference to the intimation dated January 12, 2024, regarding the Meeting of the Board of Directors of the Company scheduled to be held on Monday, January 22, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the said Meeting of the Board of Directors of the Company is rescheduled, due to unavailability of directors and, the same will now be held on Friday, February 09, 2024 *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

As informed vide our communication dated December 29, 2023 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 January 01, 2024 and shall remain closed up to 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

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 and acknowledge the receipt.

Thanking you,

For **Datamatics Global Services Limited**

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