

May 05, 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: Approval of Financial Results for the Quarter and Financial Year ended March 31, 2025 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 15, 2025, *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, 2025.
2. recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

As informed vide our communication dated March 28, 2025 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 Tuesday, April 01, 2025 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, 2025.

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
President, Chief Legal Officer & Company Secretary