

March 21, 2024

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001  
**BSE Scrip Code: 532528**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051  
**NSE Code: DATAMATICS**

**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

In accordance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 13, 2024, sanctioning the Scheme of Amalgamation for the merger of Delta Infosolutions Private Limited ("Transferor Company" or "Delta") with and into Datamatics Global Services Limited ("Transferee Company" or "the Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, we wish to inform you that the holding of 3,20,98,742 Equity Shares of Transferor Company in the Transferee Company stands cancelled and Board of Directors of the Company at its meeting held today, has approved to issue and allot 3,20,98,742 Equity Shares of the Company to the following Equity Shareholders of Transferor Company in proportion to their holding in Transferor Company.

Sr. no.	Name of the shareholders	Number of shares
1	Dr. Lalit S. Kanodia	1,06,98,511
2	Mr. Sameer L. Kanodia	1,06,98,511
3	Vikrant Trust	1,07,01,720
<b>Total</b>		<b>3,20,98,742</b>

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:20 P.M.

Kindly take the same on record.

For **Datamatics Global Services Limited**

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