

May 15, 2025

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

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

**Sub: Cautionary letter - Comments of the Board**

**Ref: BSE Limited & National Stock Exchange of India Limited letter dated March 28, 2025**

Dear Sir/Ma'am,

The Cautionary Letter issued by BSE Limited and the National Stock Exchange of India Limited dated March 28, 2025, was placed before the Board.

The Board discussed and noted the matter concerning the delay in intimating the schedule of the meeting with analysts or institutional investors held on April 02, 2024, as required under Regulation 30, read with sub-para 15(a) of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon due analysis and deliberation, the Board observed that the delay was inadvertent and unintentional. The Board has emphasized the importance of adhering strictly to prescribed timelines and regulatory compliance to prevent any such lapses in the future.

Kindly take the same on record.

For **Datamatics Global Services Limited**

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