

February 13, 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 - 400 051.
NSE Code: DATAMATICS

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

Dear Sir/Madam,

We are pleased to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") vide its order dated February 13, 2024 has sanctioned the Scheme of Amalgamation for the merger of Delta Infosolutions Private Limited ("Transferor Company") with and into Datamatics Global Services Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

A copy of the order issued by the Hon'ble Tribunal sanctioning the Scheme is available on the website of the Tribunal and the same can be accessed on the following link:

https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138121042023/04/Order-Challenge/04_order-Challenge_004_1707820917202983354465cb4775868b8.pdf

The Certified Copy of the aforesaid Order is awaited by the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Datamatics Global Services Limited**

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