

June 30, 2026

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: Intimation of Trading Window Closure

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy ("Policy"), the Trading Window for trading in the Securities of the Company will remain closed from Wednesday, July 01, 2026 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2026.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ending on June 30, 2026 will be intimated in due course.

Accordingly, all the Directors, Designated Persons and Connected Persons covered under the Policy have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

This is for your information and records.

Thanking you,

For **Datamatics Global Services Limited**

Divya Kumat

President, Chief Legal Officer and Company Secretary

(FCS: 4611)