

100 DAYS CAMPAIGN - “SAKSHAM NIVESHAK” FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Dear Shareholders,

Pursuant to the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs communication dated July 18, 2025, Datamatics Global Services Limited (“the Company”) has launched a 100 days Campaign - “Saksham Niveshak” starting from July 28, 2025 to November 6, 2025 aiming to reach out to shareholders whose dividend remain unpaid or unclaimed.

In alignment with this initiative, the Company is participating in the campaign to assist shareholders in claiming their rightful entitlement, by creating awareness among shareholders to update their KYC and other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Since dividend is payable only through electronic mode for shareholders with unpaid or unclaimed dividend, the amount will be credited to the shareholder’s bank account only after the required information / documents are updated in following manner:

A. Shareholders holding shares in dematerialised mode are advised to contact their respective Depository Participant (DP) for updating their KYC details.

Post updation it is requested to submit a self-attested copy of the updated Client Master List (CML) with active bank details to our Registrar and Share Transfer Agents (“RTA”), Datamatics Business Solutions limited - Plot No A-16 & 17, Part B, Cross Lane, MIDC, Andheri (East), Mumbai 400 093.

B. Shareholders holding shares in physical mode are requested to forward the following documents to the RTA at their aforesaid address, for updating KYC and other details:

1. Self-attested copy of valid PAN Card of all the holders
2. Original cancelled Cheque where you are maintaining your active Bank account
3. Self-attested copy of your Passport / Aadhaar Card / Electricity Bill / Bank Statement, in case of any change in your address
4. Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof)
5. Form ISR-2 (Confirmation of signature of securities holder by the Banker)
6. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out nomination)

The aforesaid forms can be downloaded from the website of the Company at <https://www.datamatics.com/about-us/investor-relations/shareholder-services/download-forms> and from the website of RTA at www.datamaticsbpm.com under tab - RTA -> information to shareholders.

The shareholders are requested to approach Company / RTA to claim unpaid / unclaimed dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed / unpaid dividend for past seven (7) years on website at <https://www.datamatics.com/about-us/investor-relations/unpaid-unclaimed-dividend>

We encourage all the shareholders to take advantage of this opportunity and submit the necessary documents by November 6, 2025, if their dividend is unpaid / unclaimed, to avoid any future transfer of such dividend to the IEPF.