

May 02, 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.  
**Symbol: DATAMATICS**

**Sub: Approval of Financial Results for the year ended March 31, 2024 and Recommendation of a Final Dividend**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Datamatics Global Services Limited (“the Company”) is scheduled to be held on Wednesday, May 08, 2024 *inter-alia* to:

1. consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024;
2. recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

As informed vide our communication dated March 29, 2024 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Monday, April 01, 2024 and shall remain closed up to 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2024.

This intimation is also being uploaded on the Company’s website at <https://www.datamatics.com/about-us/investor-relations/announcements>.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

For **Datamatics Global Services Limited**

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