

March 29, 2025

To,
Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal street, Mumbai - 400 001.
BSE Security Code : 532528

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

Ref: **Dissemination of Cautionary letter received from BSE Limited & National Stock Exchange of India Limited under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

This is to inform that the BSE Limited & National Stock Exchange of India Limited have issued a Cautionary Letter dated March 28, 2025 under SEBI Listing Regulations, the details of which are as per the enclosed Annexure.

As mentioned in the said letters, a copy of the same is being disseminated to the Stock Exchanges.

Kindly take the same on your records.

For Datamatics Global Services Limited

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

Encl: as above



Annexure

Sr. No.	Description	Details
1.	Name of the authority	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter No. LIST/COMP/JP/1754/2024-25 of BSE and Letter No. LIST/COMP/JP/1754/2024-25 of NSE dated March 28, 2025 received vide email dated March 28, 2025.
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Non-compliance with the provisions of Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI Listing Regulations
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operations or other activities of the Company.

Prashant Parekh

From: Query lodr <query.lodr@bseindia.com>
Sent: Friday, March 28, 2025 4:36 PM
To: Prashant Parekh
Subject: Cautionary Letter

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

LIST/COMP/JP/1754/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Datamatics Global Services Ltd (532528)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 01, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on April 02, 2024

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As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

Prashant Parekh

From: neaps@nse.co.in
Sent: Friday, March 28, 2025 4:40 PM
To: Prashant Parekh
Subject: Datamatics - Cautionary Email

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 01, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on April 02, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.