

March 18, 2026

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**

**Scrip Code: 544684**

**Subject:** Intimation of Schedule of Investor meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

**Dear Sir/Madam,**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that, the Company will be participating in Investor meeting as per the given below schedule:

<b>Day, Date and time</b>	<b>Name of the Investor</b>	<b>Mode of Meeting</b>
Tuesday, March 24, 2026 12:00 Noon to 1:00 P.M. (Tentative)	Arihant Capital	Virtual mode

Discussions will be based on publicly available 'Investor Presentation' and 'Presentation on Project Udaan', the same is available on the Company's website - <https://digilogicssystem.com/investor-relations/>

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Digilogic Systems Limited**  
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati  
Company Secretary and Compliance Officer  
ICSI M.No. A60095

