

April 23, 2026

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

**Scrip Code: 544684**

**Dear Sir/Madam,**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of our earlier intimation to BSE Limited dated 28.03.2026 with respect to the Show Cause Notices issued by the Registrar of Companies, Hyderabad for e-adjudication of alleged defaults under Section 42 of the Companies Act, 2013.

We further hereby inform you that the Company has received Adjudication Orders in respect of said Show Cause Notices for Adjudication of Penalties under Section 454 of the Companies Act, 2013 dated 22.04.2026 passed by the Registrar of Companies, Hyderabad.

The Company has reviewed the adjudication orders and filing an appeal before the Regional Director to challenge the Adjudication Orders.

As on 23.04.2026, there is no immediate financial impact on the Company, since the Company is filing an appeal before the Regional Director to challenge the Adjudication Orders.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith as "Annexure A".

We request you to please take this on record.

Thanking You,

Yours faithfully,

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

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



**Annexure- A**

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations

	Name of the Authority	Registrar of Companies, Telangana, Hyderabad.
	Nature and details of action (s) taken or order(s) passed	Registrar of Companies, Telangana, Hyderabad imposed penalty on the company, officers in default for defaults under section 42 of the Companies Act, 2013  <b>1. Order ID: PO/ADJ/04-2026/HD/02039</b> Rs. 2 crores on the Company and Rs. 2 crores each on the officers in default (Executive Directors).  <b>2. Order ID: PO/ADJ/04-2026/HD/02038</b> Rs. 2 crores on the Company and 2 crores each on the officers in default (Executive Directors).  <b>3. Order ID: PO/ADJ/04-2026/HD/02037</b> Rs. 73.44 Lakhs on the Company Rs. 73.44 Lakhs each on the officers in default (Executive Directors).
	Date of receipt of direction or order from the authority	22.04.2026
	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Company has made 3 (Three) private placements during FY 2024-25, the company has filed Adjudication Applications before the ROC, Hyderabad for certain procedural lapses in the said private placements.
	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	As on 23.04.2026, there is no immediate financial impact on the Company, since the Company is filing an appeal before the Regional Director to challenge the Adjudication Orders.  There is no material impact on operations or other activities of the Company

