

May 27, 2026

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

Scrip Code: 544684

Dear Sir/Madam,

Sub: Incorporation of a Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our earlier intimation to BSE Limited dated 16.05.2026

We would like to inform that Digilogic Systems Limited (“Company”) has incorporated a Subsidiary Company, namely, **ABHEDHYA SYSTEMS PRIVATE LIMITED** on 23.05.2026

The Certificate of Incorporation received on 27.05.2026

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure-A**.

Press Release is attached as **Annexure-B**.

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

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	<p>Name of the company:</p> <p>ABHEDHYA SYSTEMS PRIVATE LIMITED</p> <p>Date of Incorporation: 23.05.2026 (Certificate of Incorporation received on 27.05.2026)</p> <p>Country of incorporation: The Company's registered office is located at Hyderabad, Telangana, India.</p>
2.	Name of holding company of the incorporated company and relation with the listed entity	'Abhedhya Systems Private Limited' is a Subsidiary of Digilogic Systems Limited, Holding Company
3.	Industry to which the entity being incorporated belongs	Radio Frequency (RF) and Microwave engineering solutions
4.	Brief background about the entity incorporated in terms of products / line of business	Providing high-performance Radio Frequency (RF) and Microwave engineering solutions and designers, developers, manufacturers, etc.,
5.	Brief details of any governmental or regulatory approvals required for the incorporation	N.A.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed	<p>Authorized Capital - Rs.15,00,000 Paid-up Capital - Rs. 5,00,000</p> <p>The Company initially invests Rs. 4,00,000 (Rupees Four Lakhs Only) by subscribing to 40,000 Equity Shares of Rs.10/- each in the Subsidiary.</p>
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Digilogic Systems Limited holds 80% of the Share Capital of the Subsidiary Company



DIGILOGIC SYSTEMS LIMITED

(Formerly known as Digilogic Systems Private Limited)

CIN : U62099TG2011PLC077933

102, 1st Floor, DSL Abacus Tech Park, Uppal,
Hyderabad, Ranga Reddy, Telangana - 500 039

Tel : 040 - 4547 4601 / 02 / 03 | Fax : 040 - 4547 4610
Email: info@digilogicsystems.com | Web: www.digilogicsystems.com

Annexure- B**PRESS RELEASE**

Dear Members / Investors / Stakeholders,

Digilogic Systems Limited as a part of growth plan and futuristic vision, incorporated a Subsidiary Company namely '**ABHEDHYA SYSTEMS PRIVATE LIMITED**' to address the business potential in Defence and Aero Space in specific to Radar, Electronic warfare and communication system and solutions.

The Subsidiary (Abhedhya Systems Private Limited) will come with expertise to built to spec and built to print the sub-systems in Radar and communication domain, this Company will have design skill-set and also manufacturing capabilities to meet the highly challenging technical requirements of the flightworthy sub-systems, which can be qualified to fly on board either on Missile or Aircraft and unmanned vehicles.

The following are the expertise of the subsidiary explained in brief:

1. Providing high-performance Radio Frequency (RF) and Microwave engineering solutions and to act as designers, developers, manufacturers, assemblers, integrators, and suppliers of advanced RF sub-modules, modules, subsystems, and complete systems.
2. Design, develop, manufacture, test, integrate, and supply RF and microwave components and systems for next-generation applications in telecommunications, defence, aerospace, radar systems, and satellite communications.
3. End-to-end engineering activities including research, innovation, prototyping, and production of systems that ensure seamless connectivity and address complex signal processing requirements.
4. Specialized engineering services in electromagnetic simulation, high-frequency circuit design, PCB layout, and RF system optimization for high-performance and mission-critical applications.
5. Testing, validation, and quality assurance of RF and microwave systems using advanced tools and methodologies, including VNA / spectrum analysis, and other high-frequency measurement techniques.

Date: 27.05.2026

Place: Hyderabad

Thanking You,

Sd/-

Madhusudhan Varma Jetty
Chairman and Managing Director
Digilogic Systems Limited

**DIGILOGIC SYSTEMS LIMITED**

(Formerly known as Digilogic Systems Private Limited)

CIN : U62099TG2011PLC077933

102, 1st Floor, DSL Abacus Tech Park, Uppal,
Hyderabad, Ranga Reddy, Telangana - 500 039

Tel : 040 - 4547 4601 / 02 / 03 | Fax : 040 - 4547 4610
Email: info@digilogicsystems.com | Web: www.digilogicsystems.com