

August 22, 2026

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

Scrip Code: 544684

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Digilogic Systems Limited held on Saturday, August 22, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 22, 2026, has inter alia, considered the following matters:

1. Considered and approved the Board's Report of the Company and annexures thereto under Section 134 of the Companies Act, 2013 read with the rules framed thereunder, for the financial year ended March 31, 2026.
2. To convene the 15th Annual General Meeting of the Company on Monday, 21st September, 2026 at 11:00 A.M. through Video Conference ("VC") / Another Audio-Visual Means("OAVM").
3. Considered and approved the appointment of M/s. D. Hanumanta Raju & Co, Practising Company Secretaries (Firm Registration No. P1990AP015500) as Scrutinizer for the 15th Annual General Meeting of the Company.
4. Appointment of M/s. D. Hanumanta Raju & Co, Practising Company Secretaries (Firm Registration No. P1990AP015500) as a Secretarial Auditor of the Company for the FY 2026-27.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure-A.

5. Considered and approved the proposal for advancing loans, providing guarantees, or creating security, in an aggregate amount not exceeding Rs. ₹5 Crores (Rupees Five Crores Only), in accordance with Section 185 of the Companies Act, 2013, subject to the approval of the members.

Kameswara Rao Vempati
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DIGILOGIC SYSTEMS LIMITED
(Formerly known as Digilogic Systems Private Limited)
CIN : L62099TG2011PLC077933

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

6. Considered and approved to grant loans or provide guarantees or security in connection with any loan, or to acquire, by way of subscription, purchase or otherwise, security of 'ABHEDHYA SYSTEMS PRIVATE LIMITED', (Subsidiary Company) up to an aggregate amount not exceeding ₹5 Crores (Rupees Five Crores only).
7. Considered and approved to enter into, continue to enter into contracts, agreements, arrangements (related party transactions) with 'ABHEDHYA SYSTEMS PRIVATE LIMITED' (Subsidiary Company) up to an aggregate amount not exceeding ₹5 Crores (Rupees Five Crores only).
8. Considered and approved revision in the terms of remuneration of the following managerial personnel subject to approval of the members:
 - a. Madhusudhan Varma Jetty – Managing Director – Variable Remuneration :1.5% of Net Profit effective from FY 2026–27 in addition to the existing fixed salary.
 - b. Radhika Varma Jetty – Whole-time Director – Variable Remuneration :0.5% of Net Profit effective from FY 2026–27 in addition to the existing fixed salary.
 - c. Jetty Shashank Varma – Whole-time Director & CEO – Variable Remuneration :3.0% of Net Profit effective from FY 2026–27 in addition to the existing fixed salary.
 - d. Hitesh Varma Jetty – Whole-time Director – Variable Remuneration: 3.0% of Net Profit effective from FY 2026–27 in addition to the existing fixed salary.

The meeting of the Board of Directors of the Company commenced at 4:30 PM (IST) and concluded at 5:55 PM (IST).

We hereby request you to take the above information on your record.

Thanking You,
Yours faithfully,

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

Kameswara
Rao Vempati

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



ANNEXURE A

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sl.No.	Particulars	Details
1.	Name of the Audit firm/ Auditor	D. Hanumanta Raju & Co., Practising Company Secretaries (Firm Registration No. P1990AP015500) as a Secretarial Auditor of the Company for the FY 2026-27.
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on recommendation of audit committee, the Board of Directors has appointed M/s. D. Hanumanta Raju & Co., as Secretarial Auditors of the Company to conduct the Secretarial audit of the Company for the Financial Year 2026-27.
3.	Date of Appointment and Terms of Appointment	22.08.2026
4.	Brief Profile	D. Hanumanta Raju & Co firm is a well-established firm of Practicing Company Secretaries. The firm specializes in Company Secretarial services and has good expertise in corporate compliances, Secretarial Audit, SEBI compliances, Listing compliances and FEMA Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable

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