

September 29, 2026

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

Scrip Code: 544684

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we write to inform you that the Company shall be participating in the following Investor Conference:

Date & Time	Details of Conference	Mode of Meeting	Nature of the Meeting
Wednesday, September 30, 2026 04:00 PM to 05:00 PM	Bharat Connect Conference, Rising Stars- September 2026 – conducting by Arihant Capital	Virtual	Investor Conference

Kindly note that the aforesaid schedule is subject to change in the event of any exigency arising on the part of the Host/Company.

This is to further inform you that a copy of the latest corporate presentation, which will be used for the meeting has been uploaded to the Company's website:

<https://digilogicsystems.com/investors/investor-relations/investor-presentations/>

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Investor Conference has been confirmed at a shorter notice; accordingly, the requisite intimation is being submitted to the BSE.

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
Digitally signed by
Kameswara Rao Vempati
Date: 2026.09.29
17:18:22 +05'30'

Kameswara Rao Vempati
Company Secretary and Compliance Officer
M. No. F14285

