

September 21, 2026

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

Scrip Code: 544684

Dear Sir/Madam,

Sub: Proceedings of the 15th Annual General Meeting of Digilogic Systems Limited held on Monday, September 21, 2026, through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 15th Annual General Meeting (AGM) of the Company was convened and duly held today i.e. Monday, September 21, 2026, at 11:00 AM IST through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for transacting the business as mentioned in the Notice of the AGM dated August 22, 2026. The meeting concluded at 11:26 AM IST. Thereafter, e-voting was open for 15 minutes from the conclusion of the Meeting which ended at 11:41 AM IST.

In this regard, please find enclosed summary of the AGM proceedings as Annexure - A.

We request you to kindly take the same on record.

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: 2026.09.21
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Kameswara Rao Vempati
Company Secretary and Compliance Officer
M. No. F14285



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

ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (“AGM” or “Meeting”) of the members of Digilogic Systems Limited was held on Monday, September 21, 2026 at 11:00 AM (IST), through video conference or other audio-visual means (VC / OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and applicable MCA Circulars and circulars issued by SEBI from time to time.

Attendance Of Directors & KMPs - Joined through VC
Mr. Madhusudhan Varma Jetty Chairman and Managing Director
Mrs. Radhika Varma Jetty Whole Time Director
Mr. Jetty Shashank Varma CEO & Whole Time Director
Mr. Hitesh Varma Jetty Whole Time Director
Mr. Madadi Ugender Reddy Independent Director
Mr. Sesha Rama Srinivasa Sastry Pullela Independent Director
Mr. Kameswara Rao Vempati Company Secretary & Compliance officer
Mr. Sriharsha Vadakattu Chief Financial Officer

Other Representatives - Present through VC
Mr. Ranagarai Choudary, Partner, M/s. B. Srinivasa Rao and Co., Statuary Auditors
Mr. Bhimeswara Rao Appana, Partner, M/s. SARV & Co., Secretarial Auditors
Mr. Mohit Kumar Goyal, Partner, M/s. D. Hanumanta Raju & Co., Scrutinizer

Mr. Kameswara Rao Vempati, the Company Secretary & Compliance Officer has informed that 15th Annual General Meeting of the Company held through video conference or other audio-visual means (VC / OAVM) and Registered Office of the Company situated at #102, 1ST Floor, DSL Abacus Tech Park, Uppal Kalsa Village, Uppal Mandal, Rangareddy, Telangana- 500039 was the deemed venue for the AGM.

Total 16 Members were present for this AGM.

Mr. Madhusudhan Varma Jetty, Chairman and Managing Director, chaired the proceedings of the Meeting and called the Meeting to order.

The Chairman welcomed the Directors, KMPs, Representatives of the Secretarial Auditors, Statutory Auditors, Scrutinizers and Shareholders of the Company. Further, he requested, Mr. Kameswara Rao Vempati, Company Secretary & Compliance officer of the Company to provide general instructions to the Members regarding the AGM.

Mr. Kameswara Rao Vempati, Company Secretary & Compliance officer informed the Members that:

- i. The Annual Report for FY 2025-26 along with the Notice of the AGM were served through electronic mode to all the Members whose email addresses were registered with the Company/ RTA/ Depositories/ Depository Participants. He further informed that, in accordance with Regulation 36(1)b of the SEBI (LODR) Regulations, the Company dispatched physical letters to those shareholders whose email addresses were not available with the RTA. The said letters contained the weblink to the Company's website, through which the shareholders could access the Notice of the AGM and the Annual Report for the Financial Year 2025-26.
- ii. Since the Notice of the AGM and Annual Report for FY 2025- 26, containing the audited financial statements along with the reports of the Board of Directors and Auditors thereon, for the financial year ended March 31, 2026, were circulated to all the Members, the same were taken as read. He further informed that there were no qualifications, reservations or adverse comments in the reports of the Statutory Auditors and Secretarial Auditors, and the same were taken as read.
- iii. The remote e-voting facility was made available to all the Members holding shares of the Company as on the cut-off date i.e., Monday, September 14, 2026. The remote e-voting commenced from Thursday, September 17, 2026, at 09:00 a.m. (IST) and concluded on Sunday, September 20, 2026 at 05:00 p.m. (IST). The E-voting facility is opened during the AGM and the e-voting facility will remain open for 15 minutes after conclusion of this meeting, members who have not cast their votes through remote e-voting, may cast their votes.
- iv. M/s. D. Hanumantha Raju & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the entire voting process conducted in connection with the AGM.

Then, the Company Secretary and Compliance Officer requested Mr. Madhusudhan Varma Jetty, Chairman & Managing Director to address the members.

Mr. Madhusudhan Varma Jetty, Chairman & Managing Director of the Company, addressed the Members and briefed them on the recent developments of the Company, its business activities and the prevailing industry outlook.

Then, the Company Secretary and Compliance Officer requested the Mr. Jetty Shashank Varma, Whole time Director & CEO of the Company to address the shareholders.

Mr. Jetty Shashank Varma Jetty, Whole time Director & CEO of the Company addressed the shareholders along with a presentation on the Company's outlook, business operations and other key aspects and he further shared a short video on the recent developments and present status of the project Udaan (the new facility).

The said presentation and video are made available to the Members on the Company's website at <https://digilogicsystems.com/investors/investor-relations/>.

Mr. Kameswara Rao Vempati, Company Secretary & Compliance Officer of the Company, confirmed that there were no registered Speakers and no registered questions had been received from the Members.

Mr. Madhusudhan Varma Jetty, Chairman and Managing director requested the Company Secretary to explain the voting procedure to the Members

In response to voting procedure, the Company Secretary read the following resolutions as set forth in the 15th AGM Notice

Item No.1: Ordinary Resolution	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st March,2026 and Report of the Board of Directors and Auditors thereon.
Item No.2: Ordinary Resolution	To appoint a Director in place of Mr. Jetty Shashank Varma (DIN: 03370303), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
Item No.3: Special Resolution	To take approval for advance any loan/give guarantee/provide security under section 185 of the Companies act, 2013.
Item No.4: Special Resolution	Revision in the terms of remuneration of Mr. Madhusudhan Varma Jetty (DIN: 02247769), Managing Director of the company.
Item No.5: Special Resolution	Revision in the terms of remuneration of Mrs. Radhika Varma Jetty (DIN: 03370284), Whole-time Director of the company.
Item No.6: Special Resolution	Revision in the terms of remuneration of Mr. Jetty Shashank Varma (DIN: 03370303), Whole-time Director and CEO of the company.
Item No.7: Special Resolution	Revision in the terms of remuneration of Mr. Hitesh Varma Jetty (DIN: 10648537), Whole-time Director of the company.

Further the Company Secretary informed that, E-voting facility at AGM is open, members who have not cast their votes through remote e-voting, may cast their votes during the AGM and the e-voting facility will remain open for 15 minutes after conclusion of this meeting to enable the

members to cast their vote and the result will be announced within time stipulated under applicable laws and will be intimated to the stock exchange and uploaded on the website of the Company.

The Company Secretary requested the Mr. Madhusudhan Varma Jetty, Chairman & Managing Director of the Company to deliver his closing remarks:

Mr. Madhusudhan Varma Jetty has expressed his gratitude to all the shareholders for their continuous support, participation and valuable contributions. He further stated that, with the consent of the Management and the Board Members, the proceedings of the Annual General Meeting may formally be concluded.

The Annual General meeting concluded at 11:26 AM IST. Thereafter, e-voting was open for 15 minutes from the conclusion of the Meeting which ended at 11:41 AM IST.

Kameswara Rao Vempati

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Kameswara Rao Vempati
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