

April 13, 2026

To,
BSE Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400 001
 Scrip Code: **544413**

National Stock Exchange of India Limited,
 "Exchange Plaza",
 Bandra - Kurla Complex, Bandra (East),
 Mumbai-400 051
 Symbol: **DIGITIDE**

Dear Sir/ Madam,

Sub: Results of Postal Ballot and E-voting

Ref: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

This has reference to our letter dated March 09, 2026 regarding the postal ballot notice dated February 26, 2026 seeking the consent of the members through remote e-voting on the following resolutions:

S No.	Description of Special Resolutions
1.	To consider and approve Digitide Solutions Limited – Employee Stock Option Scheme 2026
2.	To approve the grant of employee stock options to the eligible employees of the subsidiary including future subsidiary company(ies) of the Company under 'Digitide Solutions Limited – Employee Stock Option Scheme 2026'
3.	To consider and approve secondary acquisition of shares through Trust route for implementation of 'Digitide Solutions Limited – Employee Stock Option Scheme 2026'
4.	To consider and approve provision of money by the Company for purchase of its own Shares by the Trust for implementation of the 'Digitide Solutions Limited – Employee Stock Option Scheme 2026'

In this regard, based on the Report of the Scrutinizer dated April 13, 2026, we would like to inform that the aforementioned resolutions have been duly approved and passed by the members of the Company with the requisite majority on April 11, 2026 and is deemed to be passed on Saturday, April 11, 2026, being the last date for the remote e-voting.

Please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the Listing Regulations, and
- ii. Report of the Scrutinizer dated April 13, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Digitide Solutions Limited

Registered Address: New Municipal No. 1, Sri Subramanya Plaza (SS Plaza), 29th Main Road, BTM Layout 1st Stage, Ring Road, Bengaluru, Bengaluru urban, Karnataka, 560068
 Tel: 080-6105 6000 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com

The results of the Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.digitide.com

This is for your information and record.

Yours sincerely,
For Digitide Solutions Limited

Neeraj Manchanda
Company Secretary & Compliance Officer
Membership No. A20060

Encl. a/a

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	February 26, 2026 (Voting Start Date: March 13, 2026 (09.00 A.M. IST) till April 11, 2026 (05.00 P.M. IST))
Cut-off date	March 6, 2026
Total number of shareholders on cut-off date	88,840
Number of shareholders present in the meeting either in person or proxy	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable (Resolution passed through Postal Ballot)
Public:	

Resolution-wise voting results are as follows:

Digitide Solutions Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Digitide Solutions Limited – Employee Stock Option Scheme 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84864211	84864211	100.0000	84864211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84864211	84864211	100.0000	84864211	0	100.0000
Public-Institutions	E-Voting	29204127	17753278	60.7903	16858652	894626	94.9608	5.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29204127	17753278	60.7903	16858652	894626	94.9608
Public-Non Institutions	E-Voting	34943413	1177662	3.3702	1172961	4701	99.6008	0.3992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34943413	1177662	3.3702	1172961	4701	99.6008
Total		149011751	103795151	69.6557	102895824	899327	99.1336	0.8664

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the eligible employees of the subsidiary including future subsidiary company(ies) of the Company under 'Digitide Solutions Limited – Employee Stock Option Scheme 2026'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84864211	84864211	100.0000	84864211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84864211	84864211	100.0000	84864211	0	100.0000
Public-Institutions	E-Voting	29204127	17753278	60.7903	16858652	894626	94.9608	5.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29204127	17753278	60.7903	16858652	894626	94.9608
Public-Non Institutions	E-Voting	34943413	1177661	3.3702	1172870	4791	99.5932	0.4068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34943413	1177661	3.3702	1172870	4791	99.5932
Total		149011751	103795150	69.6557	102895733	899417	99.1335	0.8665

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve secondary acquisition of shares through Trust route for implementation of 'Digitide Solutions Limited – Employee Stock Option Scheme 2026'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84864211	84864211	100.0000	84864211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84864211	84864211	100.0000	84864211	0	100.0000
Public-Institutions	E-Voting	29204127	17753278	60.7903	16858652	894626	94.9608	5.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29204127	17753278	60.7903	16858652	894626	94.9608
Public-Non Institutions	E-Voting	34943413	1177661	3.3702	1172985	4676	99.6029	0.3971
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34943413	1177661	3.3702	1172985	4676	99.6029
Total		149011751	103795150	69.6557	102895848	899302	99.1336	0.8664

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve provision of money by the Company for purchase of its own Shares by the Trust for implementation of the 'Digitide Solutions Limited – Employee Stock Option Scheme 2026'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84864211	84864211	100.0000	84864211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84864211	84864211	100.0000	84864211	0	100.0000
Public-Institutions	E-Voting	29204127	17753278	60.7903	16858652	894626	94.9608	5.0392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29204127	17753278	60.7903	16858652	894626	94.9608
Public-Non Institutions	E-Voting	34943413	1177661	3.3702	1173007	4654	99.6048	0.3952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34943413	1177661	3.3702	1173007	4654	99.6048
Total		149011751	103795150	69.6557	102895870	899280	99.1336	0.8664

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 DPV .Dynamic.Precise.Vigilant	DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com , Tele: 0129 4902641
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Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs, from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

To,
 The Chairman/Company Secretary,
DIGITIDE SOLUTIONS LIMITED
 (CIN: L62099KA2024PLC184626)
 Bengaluru

Dear Sir,


I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad, Haryana - 121010, was appointed as Scrutinizer by the Board of Directors of **DIGITIDE SOLUTIONS LIMITED** ('the Company') on January 29, 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with the Rules and read with General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI circular'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated February 26, 2026:


Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	To consider and approve Digitide Solutions Limited – Employee Stock Option Scheme 2026
2	Special Resolution	To approve the grant of employee stock options to the eligible employees of the subsidiary including future subsidiary company(ies) of the Company under Digitide Solutions Limited – Employee Stock Option Scheme 2026
3	Special Resolution	To consider and approve secondary acquisition of shares through Trust route for implementation of Digitide Solutions Limited – Employee Stock Option Scheme 2026

4	Special Resolution	To consider and approve provision of money by the Company for purchase of its own Shares by the Trust for implementation of Digitide Solutions Limited – Employee Stock Option Scheme 2026
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I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on March 6, 2026 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars and LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company has published an advertisement on March 10, 2026 regarding service of Postal Ballot Notice to eligible members in "Financial Express" English Language newspaper and in "Hosa Digantha" Regional Language newspaper as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations.
4. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz. www.evotingindia.com
5. The remote e-Voting commenced on Friday, March 13, 2026 (09:00 A.M. IST) and ended on Saturday, April 11, 2026 (05:00 P.M. IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com.
6. The remote e-voting was unblocked on Saturday, April 11, 2026 after 05:00 P.M. IST in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:


 Mukesh Sharma


 Parveen Kumar
7. Thereafter, the particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
8. As on the cut-of date, the fully paid-up equity share capital of the Company was Rs. 1,49,01,17,510 (Rupees One Hundred Forty-Nine Crore One Lakh Seventeen Thousand Five Hundred and Ten only) divided into 14,90,11,751 (Fourteen Crore Ninety Lakh Eleven Thousand Seven Hundred Fifty-One) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

I. To consider and approve Digitide Solutions Limited – Employee Stock Option Scheme 2026:

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	10,28,95,824	-	10,28,95,824	99.1336
Dissent	8,99,327	-	8,99,327	0.8664
Total	10,37,95,151	-	10,37,95,151	100

Accordingly, the above resolution is passed with requisite majority.

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

II. To approve the grant of employee stock options to the eligible employees of the subsidiary including future subsidiary company(ies) of the Company under 'Digitide Solutions Limited – Employee Stock Option Scheme 2026':

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	10,28,95,733	-	10,28,95,733	99.1335
Dissent	8,99,417	-	8,99,417	0.8665
Total	10,37,95,150	-	10,37,95,150	100

Accordingly, the above resolution is passed with requisite majority.

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

III. To consider and approve secondary acquisition of shares through Trust route for implementation of 'Digitide Solutions Limited – Employee Stock Option Scheme 2026':

Special Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	10,28,95,848	-	10,28,95,848	99.1336
Dissent	8,99,302	-	8,99,302	0.8664
Total	10,37,95,150	-	10,37,95,150	100

Accordingly, the above resolution is passed with requisite majority.

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

IV. To consider and approve provision of money by the Company for purchase of its own Shares by the Trust for implementation of the 'Digitide Solutions Limited – Employee Stock Option Scheme 2026':

Particulars	Special Resolution			Percentage
	Number of Votes received		Total	
	e-votes	Postal Ballot		
Assent	10,28,95,870	-	10,28,95,870	99.1336
Dissent	8,99,280	-	8,99,280	0.8664
Total	10,37,95,150	-	10,37,95,150	100

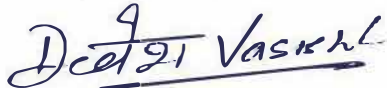
Accordingly, the above resolution is passed with requisite majority.

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on April 11, 2026 being the last date of remote e-voting for the Members of the Company.
11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024



Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000082991

Date: April 13, 2026
Place: Faridabad



Countersigned by
For Digitide Solutions Limited

NEERAJ MANCHANDA
A

Digitally signed by
NEERAJ MANCHANDA
Date: 2026.04.13
16:30:48 +05'30'

Neeraj Manchanda
Company Secretary & Compliance Officer

Date: April 13, 2026
Place: Bengaluru

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	286	10,37,95,151	1,03,79,51,510
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	286	10,37,95,151	1,03,79,51,510
d) Votes with assent for the resolution	258	10,28,95,824	1,02,89,58,240
e) Votes with dissent for the resolution	28	8,99,327	89,93,270

Resolution No. 2		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	285	10,37,95,150	1,03,79,51,500
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	285	10,37,95,150	1,03,79,51,500
d) Votes with assent for the resolution	256	10,28,95,733	1,02,89,57,330
e) Votes with dissent for the resolution	29	8,99,417	89,94,170

Resolution No. 3		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	285	10,37,95,150	1,03,79,51,500
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	285	10,37,95,150	1,03,79,51,500
d) Votes with assent for the resolution	257	10,28,95,848	1,02,89,58,480
e) Votes with dissent for the resolution	28	8,99,302	89,93,020

Resolution No. 4		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	285	10,37,95,150	1,03,79,51,500
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	285	10,37,95,150	1,03,79,51,500
d) Votes with assent for the resolution	258	10,28,95,870	1,02,89,58,700
e) Votes with dissent for the resolution	27	8,99,280	89,92,800

..... End of Report