



February 12, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 544301</b>	<b>Company Symbol: ODIGMA</b>

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 20, 2026, to consider and approve the proposal for raising of funds through any permissible mode and/or combination thereof under the applicable laws, subject to receipt of necessary regulatory and statutory approvals, including approval of the shareholders of the Company and to approve the notice to shareholders for seeking their approval and to consider other business items, if any.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Friday, February 13, 2026 till Tuesday, February 24, 2026 (both days inclusive).

The above intimation is also available on the website of the Company at [www.odigma.ooo](http://www.odigma.ooo).

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Odigma Consultancy Solutions Limited**

**Prachi Jain**  
**Company Secretary & Compliance Officer**

**ODigMa Consultancy Solutions Limited**  
**CIN: L72900GJ2011PLC131548**

**Registered Office:**

28<sup>th</sup> Floor, GIFT Two Building, Block No 56 Road 5C,  
Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.

**Ph:** +91 79 6777 2200 | **Website:** [www.odigma.ooo](http://www.odigma.ooo) | **Mail ID:** ir@odigma.ooo

**Corporate Office:**

No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,  
Outer Ring Road, Bengaluru-560043, Karnataka, India.

**PH:** +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo