



January 22, 2026

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

**Sub: Intimation of Board Meeting under Regulations 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 will be held on Friday, January 30, 2026 inter alia to;

1. Consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.
2. 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.

As intimated earlier on December 24, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company has been closed from January 01, 2026 till February 03, 2026 (both days inclusive).

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

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**

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