



December 22, 2025

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

**Sub: Intimation - Transmission of shares from the Deceased Member of the Promoter Group to Legal Heir**

Dear Sir/Madam,

In continuation to our earlier intimation dated November 26, 2025 and pursuant to Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received an intimation on December 22, 2025 regarding the transmission of shares held by the deceased member of the Promoter Group to his Legal Heir.

The details of the transmission are as follows:

<b>Name of Deceased Member of Promoter Group</b>	<b>Transmission To</b>	<b>No. of Shares</b>
Late Mr. Subhashchandra R. Amin	Mr. Vishal Subhashchandra Amin	42,299

In view of the above transmission and in terms of Regulation 31A(6)(a) of the Listing Regulations, Mr. Vishal Subhashchandra Amin shall now be classified as the person belonging to the Promoter Group. Further, pursuant to Regulation 31A(6)(c), Late Mr. Subhashchandra R. Amin shall cease to be a part of the Promoter Group with effect from the aforesaid transmission.

Accordingly, the shareholding pattern for the quarter ending December 31, 2025, shall reflect the updated and accurate promoter and promoter group shareholding.

The said details are also available on the website of the Company at [www.odigma.ooo](http://www.odigma.ooo).

This is for your kind information and request 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:**  
27th 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