



August 13, 2025

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

Dear Sir/ Madam,

Sub: Intimation - Incorporation of a Wholly Owned Subsidiary Company in Sharjah, U.A.E

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and in furtherance to our earlier intimation letter dated August 01, 2025, we would like to inform you that the Company has incorporated a wholly owned subsidiary company "Odigma FZE LLC" in Sharjah, U.A.E.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "**Annexure - A**".

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

Encl.: As above

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 | **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

Sr. No.	Details of Events need to be provided	Information of such Events
1	Name of the target entity, details in brief such as size, turnover, etc.	Odigma FZE LLC Authorised and Paid up Share Capital: AED 1,00,000 Turnover: Nil (Yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group / group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Odigma FZE LLC is the wholly owned subsidiary of Odigma Consultancy Solutions Limited. Accordingly, Odigma FZE LLC is a related party. The Promoters / Promoter Group of the Company do not have any interest in the above entity.
3	Industry to which the entity being acquired belongs	Odigma FZE LLC is yet to commence its business operations. IT Sector - Digital Media Management, Marketing, Content Services, and Online Advertising, Offering Comprehensive Digital Solutions
4	Objects and impact of acquisition/ investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	Odigma Consultancy Solutions Limited is expanding its presence in UAE by opening its first wholly owned subsidiary out of India, Odigma FZE LLC. Through this subsidiary, company is targeting to place itself strategically near to their existing customers, tap ever growing IT Sector in Middle East and taking demand and delivery to next level. Through this new expansion, the Company will offer services which includes managing digital assets and social media presence, developing and executing integrated digital marketing campaigns, producing and curating high-quality content across formats, and planning and delivering targeted online advertising across multiple platforms. Leveraging creativity, technology, and data-driven strategies, the Company will enable its clients to enhance brand visibility, drive user engagement, and achieve measurable business outcome.
5	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6	Indicative time period for completion of the acquisition/investment	N.A.
7	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition/investment or the price at which the shares are acquired	AED 1,00,000
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	Odigma FZE LLC is incorporated on August 13, 2025 at Sharjah, U.A.E and is yet to commence business operations.

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.oo | **Mail ID:** ir@odigma.oo

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.oo