



September 02, 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>
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**Sub: Intimation - Transmission of shares from the Deceased Member(s) of the Promoter Group to Legal Heir(s)**

Dear Sir/Madam,

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 September 02, 2025 regarding the transmission of shares held by the deceased members of the Promoter Group to their Legal Heir(s).

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	Ms. Nirali Vishal Mehta (Member of Promoter Group)	7,930
Late Ms. Achalaben S. Amin	Ms. Nirali Vishal Mehta (Member of Promoter Group)	7,930

In view of the above transmission and in terms of Regulation 31A(6)(c) of the Listing Regulations, Late Ms. Achalaben S Amin shall cease to be a part of the Promoter Group with effect from the aforesaid transmission. Further, Late Mr. Subhashchandra R. Amin shall continue to be classified as part of the Promoter Group until the transmission of all shares held by him is completed.

Accordingly, the shareholding pattern for the quarter ending September 30, 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).

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**

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