

SEC/SE/047/2025-26

Date: August 07, 2025

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra E, Mumbai – 400051 NSE Symbol- DATAPATTNS	To BSE Limited 25 th Floor. P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 543428
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Sub: Outcome of the Meeting of Board of Directors of the Company held on August 07, 2025

Dear Sir/Madam,

Further to our letter No. SEC/SE/037/2025-26 dated August 01, 2025 intimating the date of Board meeting of the Company, we wish to inform that the Board of Directors (“the Board”) at its meeting held on Thursday, August 07, 2025 has *inter-alia*, considered and approved the Unaudited Financial Results for the quarter ended June 30, 2025. The above said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 3.00 p.m. IST and concluded at 4.30 p.m. IST.

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. : F13620

Encl: As above