General information about company	
Scrip code*	544301
NSE Symbol*	ODIGMA
MSEI Symbol*	NOTLISTED
ISIN*	INE054301028
Name of company	Odigma Consultancy Solutions Limited
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of board meeting when results were approved	11-11-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	03-11-2025
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Quarterly
Reporting Quarter	Second quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Unaudited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited
Segment Reporting	Multi segment
Description of single segment	
Start date and time of board meeting	11-11-2025 11:00
End date and time of board meeting	11-11-2025 12:15
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2025
Indicate Company website link for updated RPT policy of the Company	https://www.odigma.ooo/assets/pdf/investor-relations/Related-PartyTransaction-Policy.pdf
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No
No. of times funds raised during the quarter	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity? No	Not applicable

]	Format for I	Disclosure of I	Related P	arty Tran	sactions (applicabl	e only for	half-yea	ırly fili	ngs i.e., 2nd	d and 4th q	uarte	er)							
															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertails.										
Sr. No.	Details of the party (listed entit /subsidiary) entering into the transaction		Details of the counterparty					Value of the related		Value of	Date of		In case monies are due to either party as a result of the transaction		incurred to	financial independent of make or give the deposits, adinvestments	ness is	Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	the related party transaction ratified by the audit committee	Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	i Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Sale of goods or services		200	NA			29.23	0	0									(
2	Odigma Consultancy Solutions Limited		Rediff.com India Limited		Entities having common director	Sale of goods or services		539	NA			20.31	0	0											
3	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Purchase of goods or services		650	NA			650	0	0											
4	Odigma Consultancy Solutions Limited		Infibeam Projects Management Private Limited		Entities having common director	Purchase of goods or services		5	NA			0.3	0	0											
5	Odigma Consultancy Solutions Limited		Infinium Motors Private Limited		Promotor Group	Sale of goods or services		1000	NA			0.15	0	0											
6	Odigma Consultancy Solutions Limited		Mathew Jose		Key Management Personnel - Managing Director	Remuneration			NA			22.5	0	0											
7	Odigma Consultancy Solutions Limited		Guddi Chauhan		Key Management Personnel - Chief Financial Officer	Remuneration			NA			5.35	0	0											
8	Odigma Consultancy Solutions Limited		Prachi Jain		Key Management Personnel - Company Secretary	Remuneration			NA			4.2	0	0											
9	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Any other transaction	Due to		NA			0	199	0											
10	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Any other transaction	Reimbursement		NA			32.46	0	0											
11	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Any other transaction	Business advance taken		NA			203.54	0	0											
12	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Any other transaction	Business advance taken that are repaid		NA			203.54	0	0											
13	Odigma Consultancy Solutions Limited		Infibeam Avenues Limited		Common Director and along with its relatives holds more than 2%	Any other transaction	Due From		NA			0	1.11	0											

14	Odigma Consultancy	Infibeam		ommon												
	Solutions Limited	Avenues Limited	alon; re 1		Any other transaction	Due From	NA		0	2.5	3.56					
15	Odigma Consultancy Solutions Limited	Infibeam Avenues Limited	Dire alon re	common rector and ag with its elatives holds re than 2%	Any other transaction	Due To	NA		0	0	883.71					
16	Odigma Consultancy Solutions Limited	Infibeam Logistics Private Ltd	h co	Entities having ommon lirector	Any other transaction	Reimbursement	NA		0.2	0	0					
17	Odigma Consultancy Solutions Limited	Infibeam Logistics Private Ltd	h	Entities having ommon lirector	Any other transaction	Due From	NA		0	0	0.2					
18	Odigma Consultancy Solutions Limited	Infibeam Digital Entertainment Private Limited	h	Entities having ommon lirector	Any other transaction	Reimbursement	NA		0.51	0	0					
19	Odigma Consultancy Solutions Limited	Infibeam Digital Entertainment Private Limited	h	Entities having ommon lirector	Any other transaction	Due From	NA		0	0	0.51					
20	Odigma Consultancy Solutions Limited	Nucromind Technolgoies Private Limited	h co	Entities having ommon lirector	Any other transaction	Reimbursement	NA		0.32	0	0					
21	Odigma Consultancy Solutions Limited	Nueromind Technolgoies Private Limited	h	Entities having ommon lirector	Any other transaction	Due From	NA		0	0	0.32					
22	Odigma Consultancy Solutions Limited	Infibeam Projects Management Private Limited	h	Entities having ommon lirector	Any other transaction	Due To	NA		0	0	0.35					
23	Odigma Consultancy Solutions Limited	Rediff.com India Limited	h	Entities having ommon lirector	Any other transaction	Due From	NA		0	0	0.96					
24	Odigma Consultancy Solutions Limited	Rediff.com India Limited	h	Entities having ommon lirector	Any other transaction	Due From	NA		0	0	3.25					
25	Odigma Consultancy Solutions Limited	Infinium Motors Private Limited		romotor Group	Any other transaction	Due From	NA		0	432.58	13.89					
26	Odigma Consultancy Solutions Limited	Jigar Pradipchandra Shah		lependent Director	Any other transaction	Meeting fees	NA		0.7	0	0					
27	Odigma Consultancy Solutions Limited	Jigar Rameshbhai Shah	Inde D	lependent Director	Any other transaction	Meeting fees	NA		0.5	0	0					
28	Odigma Consultancy Solutions Limited	Laljibhai Lakhamanbhai Vora	D	Director	Any other transaction	Meeting fees	NA		0.3	0	0					
29	Odigma Consultancy Solutions Limited	Anal Ruchir Desai	D	lependent Director	Any other transaction	Meeting fees	NA		0.7	0	0					
30	Odigma Consultancy Solutions Limited	Guddi Chauhan	Man Per (Fin	Key nagement rsonnel - Chief inancial Officer	Any other transaction	Salary Advance	NA		2	0	0					
31	Odigma Consultancy Solutions Limited	Guddi Chauhan	Man Per C Fin	Key nagement rsonnel Chief inancial Officer	Any other transaction	Salary Advance that are repaid	NA		0.89	0	0					
32	Odigma Consultancy Solutions Limited	Guddi Chauhan	Man Per (Fi	Key nagement rsonnel - Chief inancial Officer	Any other transaction	Due From	NA		0	0	1.11					

Total value of transaction during the reporting period