



DIGILIFE TECHNOLOGIES LIMITED

Company Registration No.: 199304568R

(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The Board of Directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the change in the financial year end (“**FYE**”) of the Company from 31 December to 31 March. Following the change, the financial year of the Company will end on 31 March of each year. With the change of financial year, the next set of audited financial statements for the financial period ending 31 March 2026 will cover a period of 15 months from 1 January 2025 to 31 March 2026.

The decision for the change of financial year end was arrived at after taking into consideration of the following:

- (1) The Company has recently completed the acquisition of a controlling stake in Brimax AAC Products LLP (“**Brimax**”), an India-based operating business engaged in the manufacturing sector. In accordance with the statutory and regulatory framework applicable in India, Brimax follows a financial year commencing on 1 April and ending on 31 March.
- (2) In order to ensure uniformity, consistency, and comparability of financial reporting across the Group, the Company proposes to change its financial year from the current calendar year basis (1 January – 31 December) to a financial year ending on 31 March (1 April – 31 March). Alignment of the financial year will facilitate streamlined consolidation of accounts, more effective financial controls, and improved operational and management reporting at the Group level.
- (3) Accordingly, the proposed change in the financial year is in the best interests of the Company and its shareholders, and is intended to enhance transparency, comparability, and clarity in the Company’s financial reporting going forward.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the change of financial year end.

In accordance with Rule 705 of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Company will be announcing its financial statements as set out below:

Financial Period	Previous Financial Period for Comparison	Type of Announcement	Latest Date of Release
1 January 2025 to 31 March 2026 (15-month period)	1 January 2024 to 31 December 2024 (12-month period)	Unaudited financial statements for the financial year ending 31 March 2026	By 30 May 2026
1 April 2026 to 30 September 2026	1 April 2025 to 30 September 2025	Unaudited financial statements for the financial period ending 30 September 2026	By 14 November 2026

In accordance with the requirements of the Catalist Rules, the Company will release its full year financial results on or before 30 May 2026 and hold its next annual general meeting on or before 31 July 2026 in respect of the 15-month financial period from 1 January 2025 to 31 March 2026.

The Company has applied to change its FYE with the Accounting and Corporate Regulatory Authority (“**ACRA**”) via Bizfile. Approval has been received from ACRA on 26 December 2025, and the Company will make the necessary reporting to other statutory authorities as and when required.

BY ORDER OF THE BOARD

Shivani Srivastva Wadhwa
Executive Director and Vice Chairperson
29 December 2025

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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