

03rd August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Subject: Outcome of the Board Meeting held on 03rd August, 2026 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, 03rd, August, 2026 (which commenced at 12:00 P.M. and concluded at 12:45 P.M.) has, inter-alia, transacted the following businesses:

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) ("UFRs") of the Company for the quarter ended on 30th June, 2026, pursuant to Regulation 33 of the SEBI Listing Regulations **(enclosed herewith)**
2. Taken on record the Limited Review Report of M/s S.R Batliboi & Associates LLP, Chartered Accountants (Statutory Auditors) on the above UFRs; **(enclosed herewith)**

This information is also being uploaded on the website of the Company i.e. www.digicontent.co.in.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For **Digicontent Limited**

(Shubham Jain)
Company Secretary
M. No.: A58662

Encl.: As above

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Digicentent Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Digicentent Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Digicentent Limited
 - b. HT Digital Streams Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Nikhil Aggarwal

per Nikhil Aggarwal
Partner
Membership No.: 504274



UDIN: **26504274FHJBTM8053**

Place: New Delhi
Date: August 03, 2026



Digicontent Limited
CIN:- L74999DL2017PLC322147

Registered Office: Hindustan Times House ,2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001, India
Tel: +91-11- 6656 1234 Fax: +91-11-6656 1270

Website:- www.digicontent.co.in E-mail:-investor@digicontent.co.in

Un-audited Consolidated Financial Results for the quarter ended June 30, 2026

Statement of un-audited Consolidated Financial Results for the quarter ended June 30, 2026

(INR in Lakhs except earnings per share data)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2026 Un-audited	31.03.2026 Audited (Refer Note 7)	30.06.2025 Un-audited	31.03.2026 Audited
1	Income				
	a) Revenue from Operations	12,330	11,835	11,045	48,873
	b) Other Income	61	85	47	471
	Total Income	12,391	11,920	11,092	49,344
2	Expenses				
	a) Employee benefits expense	5,552	5,723	5,985	23,314
	b) Finance costs	246	340	292	1,179
	c) Depreciation and amortisation expense	189	194	197	785
	d) Other expenses	6,590	5,443	4,826	21,972
	Total Expenses	12,577	11,700	11,300	47,250
3	Profit/(Loss) before exceptional items and tax (1-2)	(186)	220	(208)	2,094
3a	Earnings before finance costs, tax, depreciation and amortisation expenses (EBITDA) (3+2b+2c) and exceptional items	249	754	281	4,058
4	Exceptional Items (loss)	-	-	-	(1,589)
5	Profit/(Loss) before Tax (3+4)	(186)	220	(208)	505
6	Tax Expense				
	a) Current tax charge	9	797	28	1,296
	b) Deferred tax credit	(2)	(667)	(3)	(872)
	Total tax expense	7	130	25	424
7	Profit/(Loss) after tax (5-6)	(193)	90	(233)	81
8	Other Comprehensive Income (net of tax)				
	a) Items that will not be reclassified to profit or loss	80	15	48	315
	Total Other Comprehensive Income	80	15	48	315
9	Total Comprehensive Income/(Loss) (7+8)	(113)	105	(185)	396
10	Paid-up Equity Share Capital (Face value - INR 2/- per share)	1,164	1,164	1,164	1,164
11	Other Equity excluding Revaluation Reserves as per the balance sheet				2,529
12	Earnings/(Loss) per share				
	(of INR 2/- each)	(not annualised)	(not annualised)	(not annualised)	
	Basic	(0.33)	0.15	(0.40)	0.14
	Diluted	(0.33)	0.15	(0.40)	0.13



Notes :

- 1 The standalone financial results of following entity have been consolidated with the financial results of Digicent Limited ('the Company'), hereinafter referred to as **"the Group"**:

Wholly-owned Subsidiary

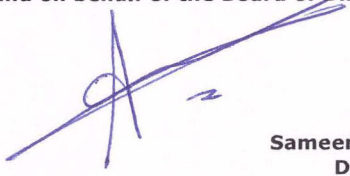
HT Digital Streams Limited (HTDSL)

- 2 The above un-audited consolidated financial results for the quarter ended June 30, 2026 were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on August 3, 2026. The Statutory Auditor of the Company have conducted "Limited Review" of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued an unmodified review conclusion.
- 3 The consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- 4 The Group is engaged in the business of "Entertainment & Digital Innovation Business" and there are no other reportable segments as per Ind AS 108 on Operating Segments.
- 5 The unaudited standalone financial results of the Company for the quarter ended June 30, 2026 will be filed with BSE and NSE and are also available on Company's website "www.digicent.co.in". The key standalone financial information for the quarter ended June 30, 2026 are as under:

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Un-audited	Audited (Refer Note 7)	Un-audited	Audited
Revenue from Operations	30	29	31	119
(Loss) Before Tax	(216)	(229)	(305)	(1,018)
(Loss) After Tax	(216)	(229)	(305)	(1,018)
Total Comprehensive (Loss)	(216)	(232)	(303)	(1,017)

- 6 The certificate of CEO and CFO in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
- 7 The figures of the quarter ended as on March 31, 2026 are balancing figures between the audited figures in respect of the previous financial year and the published year to date figures upto December 31, 2025, being the third quarter of the previous financial year, which were subjected to limited review.
- 8 During the quarter ended June 30, 2026, the Company granted 15.01 Lacs Restricted Stock Units (RSU) to the Eligible Employees under "Digicent Limited - Restricted Stock Unit Plan 2025" ("RSU Scheme - 2025").
- 9 On July 11, 2026, the Board of Directors of the Company has approved issuance of up to 1,40,85,571 Warrants on a preferential issue basis [35,97,122 Warrants to Promoter ("Promoter Warrants") and 1,04,88,449 Warrants to Non-Promoter(s) ("Non-Promoter Warrants")] at a price of INR 26.41 per Warrant (computed in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018), which are convertible into an equivalent number of fully paid-up equity shares of the Company of face value of INR 2 each within a maximum period of 18 months from the date of allotment in respect of "Promoter Warrants" and within a maximum period of 12 months from the date of allotment in respect of "Non-Promoter Warrants", subject to the approval of shareholders of the Company and receipt of applicable statutory/regulatory approvals, as may be required.

For and on behalf of the Board of Directors


Sameer Singh
 Director
 (duly authorised by Board of directors)
 (DIN: 08138465)

New Delhi
 August 3, 2026



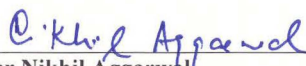
Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Digicent Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Digicent Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004


per Nikhil Aggarwal
Partner
Membership No.: 504274



UDIN: 26504274PFLRZM6910

Place: New Delhi

Date: August 03, 2026



Digicontent Limited

CIN:- L74999DL2017PLC322147

Registered Office: Hindustan Times House ,2nd Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001, India

Tel: +91-11- 6656 1234 Fax: +91-11-6656 1270

Website:- www.digicontent.co.in

E-mail:-investor@digicontent.co.in

Un-audited Standalone Financial Results for the quarter ended June 30, 2026

Statement of Un-audited Standalone Financial Results for the quarter ended June 30, 2026

(INR in Lakhs except earnings per share data)

S.No.	Particulars	Quarter Ended			Year ended
		30.06.2026 Un-audited	31.03.2026 Audited (Refer Note 5)	30.06.2025 Un-audited	31.03.2026 Audited
1	Income				
	a) Revenue from Operations	30	29	31	119
	b) Other Income	18	18	19	186
	Total Income	48	47	50	305
2	Expenses				
	a) Employee benefits expense	9	12	28	70
	b) Finance costs	216	219	278	971
	c) Depreciation and amortisation expense*	-	-	-	-
	d) Other expenses	39	45	49	281
	Total Expenses	264	276	355	1,322
3	(Loss) before exceptional items and tax (1-2)	(216)	(229)	(305)	(1,017)
3a	(Loss) before finance costs, tax, depreciation and amortisation expenses (EBITDA) (3+2b+2c) and exceptional items*	-	(10)	(27)	(46)
4	Exceptional Items (loss)	-	-	-	(1)
5	(Loss) before tax (3+4)	(216)	(229)	(305)	(1,018)
6	Tax Expense				
	a) Current tax	-	-	-	-
	b) Deferred tax	-	-	-	-
	Total tax expense	-	-	-	-
7	(Loss) after tax (5-6)	(216)	(229)	(305)	(1,018)
8	Other Comprehensive Income (net of tax)				
	a) Items that will not be reclassified to profit or loss	-	(3)	2	1
	Total Other Comprehensive Income/(Loss)	-	(3)	2	1
9	Total Comprehensive (Loss) (7+8)	(216)	(232)	(303)	(1,017)
10	Paid-up Equity Share Capital (Face value - INR 2/- per share)	1,164	1,164	1,164	1,164
11	Other Equity excluding Revaluation Reserves as per the balance sheet				1,169
12	(Loss) per share				
	(of INR 2/- each)	(not annualised)	(not annualised)	(not annualised)	
	Basic & Diluted	(0.37)	(0.39)	(0.52)	(1.75)

* INR less than 50,000/- has been rounded off to Nil



Notes :

- 1 The above un-audited standalone financial results for the quarter ended June 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2026. The Statutory Auditor of the Company have conducted "Limited Review" of these results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and have issued an unmodified review conclusion.
- 2 The standalone financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
- 3 The Company is engaged in the business of "Entertainment & Digital Innovation Business" and there is no other reportable segments as per Ind AS 108 on Operating Segments.
- 4 The certificate of CEO and CFO in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
- 5 The figures of the quarter ended as on March 31, 2026 are balancing figures between the audited figures in respect of the previous financial year and the published year to date figures upto December 31, 2025, being the third quarter of the previous financial year, which were subjected to limited review.
- 6 During the quarter ended June 30, 2026, the Company granted 15.01 Lacs Restricted Stock Units (RSU) to the Eligible Employees under "Digicontent Limited - Restricted Stock Unit Plan 2025" ("RSU Scheme - 2025").
- 7 On July 11, 2026, the Board of Directors of the Company has approved issuance of up to 1,40,85,571 Warrants on a preferential issue basis [35,97,122 Warrants to Promoter ("Promoter Warrants") and 1,04,88,449 Warrants to Non-Promoter(s) ("Non-Promoter Warrants")] at a price of INR 26.41 per Warrant (computed in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018), which are convertible into an equivalent number of fully paid-up equity shares of the Company of face value of INR 2 each within a maximum period of 18 months from the date of allotment in respect of "Promoter Warrants" and within a maximum period of 12 months from the date of allotment in respect of "Non-Promoter Warrants", subject to the approval of shareholders of the Company and receipt of applicable statutory/regulatory approvals, as may be required.

For and on behalf of the Board of Directors



Sameer Singh
Director

(duly authorised by Board of directors)
(DIN: 08138465)

New Delhi
August 3, 2026

