

09th September, 2025**National Stock Exchange of India Limited**

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

Trading Symbol: DGCONTENT**Sub: Clarification for Financial Results - DGCONTENT****Ref: Query received through e-mail on 08th September, 2025**

Dear Sir/Madam,

This is with reference to the captioned subject matter, wherein the Company had received a query on e-mail dated 08th September, 2025, in respect to an outcome of Board meeting where the financial results submitted to the exchange dated 25-Jul-2025 of Digicontent Limited. In this regard, please find below our reply:

Query – Financial results not signed by authorized signatory/ies

Response: Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that, the financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time director or in the absence of all of them, it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

As, Mr. Priyavrat Bhartia, Chairman of the Company was not present in the Board Meeting held on 25th July, 2025, therefore, Mr. Sameer Singh, Director of the Company, signed the Un-audited financial results on behalf of the Board and as submitted by Company with the Stock Exchange(s), in terms of the attached Board resolution.

You are requested to take the above on records.

Hope the above reply clarify your query.

Thanking You,

Yours faithfully,

For **DIGICONTENT LIMITED**

(Manu Chaudhary)
Company Secretary
M. No.: A34640

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DIGICONTENT LIMITED AT ITS MEETING HELD ON FRIDAY, 25th JULY, 2025.

Consider and approved the draft Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

*“**RESOLVED THAT** the draft Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2025, in the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), duly considered and reviewed by the Audit Committee, be and are hereby considered and approved.*

***RESOLVED FURTHER THAT** Mr. Priyavrat Bhartia, Chairman and Mr. Sameer Singh, Non-Executive Director be and are hereby severally authorized to sign the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2025 on behalf of the Board of Directors of the Company, and Mr. Ajay Nair, Chief Financial Officer and Ms. Manu Chaudhary, Company Secretary, be and are hereby severally authorized to furnish the same to the Stock Exchanges and/or other authorities, as may be required; and publish the Un-audited Financial Results in newspapers, pursuant to Regulation 47 of SEBI LODR.”*

**Certified True Copy
For Digicontent Limited**

**Manu Chaudhary
Company Secretary
M.no: A34640
Address: 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi -110025**