DIGICONTENT LIMITED
Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
T: +9111 66561355
W: www.digicontent.co.in **E:** investor@digicontent.co.in
CIN: L74999DL2017PLC322147

18th July, 2025

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

Sub: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of meeting of the Board of Directors

b) Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

Dear Sir/Madam,

Please note that meeting of the Board of Directors of the Company will be held on Friday, the 25th July, 2025, to inter-alia, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2025.

In continuation to our letter dated 25th June, 2025, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Sunday, 27th July, 2025.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

Manu Chaudhary

Digitally signed by Manu Chaudhary
Date: 2025.07.18 17:54:02 +05'30'

(Manu Chaudhary)
Company Secretary

Corp. office: 5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi-110025
Ph.: 011 - 66561234