

**DIGICONTENT LIMITED**

Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
T: +9111 66561355
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CIN: L74999DL2017PLC322147

25th 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on July 25, 2025 has approved the grant of 4,09,000 Restricted Stock Units ("RSUs") to the Eligible Employee(s) under "Digicontent Limited - Restricted Stock Unit Plan 2025" ("RSU Scheme - 2025").

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") has been attached as an ***Annexure-1***.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

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

Encl.: As above

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

Annexure -1

S. No.	Particulars	Disclosure
(a)	Brief details of options granted	Grant of 4,09,000 Restricted Stock Unit ("RSUs") to the Eligible Employee(s) under "Digicontent Limited - Restricted Stock Unit Plan 2025" ("RSU Scheme - 2025")
(b)	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
(c)	Total number of shares covered by these options	Each RSU is convertible into one fully Paid-up Equity Share of face value of Rs. 2 per share. 4,09,000 equity shares of face value of Rs. 2 per share will be covered by these RSUs
(d)	Pricing formula	The Exercise Price of each RSU's is Rs 2 per option
(e)	Options vested	Not Applicable as it is related to grant of RSUs
(f)	Time within which option may be exercised	The RSU's granted can be exercised within the period of seven (7) years from the date of each vesting.
(g)	Options exercised	Not Applicable
(h)	Money realized by exercise of options	
(i)	The total number of shares arising as a result of exercise of options	
(j)	Options lapsed	
(k)	Variation of terms of options	
(l)	Brief details of significant terms	Min Vesting period - 1 year from Grant Maximum Vesting period - 4 years Exercise Period - 7 years from respective vesting Lock-in after allotment - None Scheme Administration - The RSU Scheme – 2025 shall be administered by Nomination and Remuneration Committee of the Company in accordance with Companies Act and SEBI Regulations.
(m)	Subsequent changes or cancellation or exercise of such options	Not Applicable
(n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	