

July 01, 2025
Ref: DSL/2025-26/NSE

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Prior Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 — Fund Raising

Pursuant to Regulation 29(1) (d) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 07th day of July, 2025, inter alia to consider and approve the following business:

1. To consider the proposal for raising of funds by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or foreign currency convertible bonds or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender's approval as applicable.
2. To authorize the Board to appoint various Intermediaries, opening of Escrow accounts, appointment of scrutinizer(s), if any.
3. To consider and approve the EGM Notice and calling for the shareholders meeting in connection with the issuance of the aforesaid securities.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

DIGIKORE STUDIOS LIMITED

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune - 411014

 info@digikore.com  www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681

DIGIKORE STUDIOS

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct to Regulate, Monitor and Report Trading by designated persons in its securities, the trading window for dealing in the securities shall remain closed for all Designated Persons viz., Promoters, Directors, Key Managerial Personnel, Designated Employees etc., of the Company and all other persons covered under the Code of Conduct with immediate effect till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

Kindly acknowledge and take the same on records.

Thanking you.

Yours faithfully,
For **Digikore Studios Limited**

Henry Pahuja
Company Secretary & Compliance Officer

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