

September 02, 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

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 Friday the 05th day of September, 2025, inter alia to consider and approve the following business:

1. To consider and approve the proposal for issue of bonus shares, subject to requisite approvals.
2. To consider and approve the Directors' Report along with its annexures for the financial year ended 31st March, 2025.
3. To consider and approve the appointment of Secretarial Auditor subject to the approval of the members.
4. Any other matter(s) with the permission of the Chair and majority of directors present.

In reference to the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed from Tuesday, September 02, 2025, till Tuesday, September 09, 2025 (both days inclusive).

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Digikore Studios Limited**

Henry Pahuja
Company Secretary & Compliance Officer

DIGIKORE STUDIOS LIMITED

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

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Corporate Identity Number: U92112PN2000PLC157681