

DIGIKORE STUDIOS

September 02, 2026
Ref: DSL/2026-27/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 Monday the 07th day of September, 2026, inter alia to consider and approve the following business:

1. To consider the proposal for increasing Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company;
2. Proposal for issue of equity shares on a preferential basis by conversion of promoter debt into equity, subject to applicable approvals;
3. To approve Directors' Report and Auditor's Report together with annexures attached thereto for the financial year ended on 31st March, 2026;
4. To consider and approve the draft of Annual report along with its all annexures for the Financial Year 2025-26;
5. To fix the date, time, venue, and mode of convening the 26th Annual General Meeting (AGM) of the Company and to approve the Notice of the AGM;
6. To approve the appointment of the Scrutinizer and the Remote E-voting Agency for the e-voting process of the AGM.
7. To take any other item with the permission of the majority of Directors

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT"), the Trading Window is closed for dealing in Equity Shares of the Company by the Promoters, Directors, Insiders, Designated Persons and their immediate relatives with effect from September 02, 2026 and shall continue to remain close till the 48 hours after declaration of Outcome of the Board Meeting.

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:

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

 info@digikore.com  www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681