

October 02, 2025  
Ref: DSL/2025-26/NSE

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: DIGIKORE  
ISIN: INEQJ901011

**Subject: Intimation of Record Date for Issue of Bonus Equity Shares**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is further to our intimation dated September 05, 2025, informing the Shareholders approval for issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up Equity Shares of ₹ 10/- each for every 1 (One) existing fully paid-up Equity Share of the Company.

In this regard, we wish to inform that the Company has fixed Friday, October 24, 2025, as the Record Date for determining the eligibility of shareholders for issuance of Bonus Shares.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, October 27, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, October 28, 2025.

This intimation is also being made available on the website of the Company at <https://digikore.com>.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,  
For Digikore Studios Limited

**Henry Pahuja**  
Company Secretary & Compliance Officer