DIGIKORE STUDIOS

November 03, 2026
Ref: DSL/2026-27/NSE

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

NSE Symbol: DIGIKORE
ISIN: INE0QJ901011

Subject: Revised Outcome of the Board Meeting held on June 25, 2026, with reference to the allotment of equity shares on preferential basis to the Promoter.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the outcome of the Board Meeting submitted by the Company to the Stock Exchange on June 25, 2026, regarding the allotment of equity shares on a preferential basis to the Promoter, we wish to bring to your attention that certain inadvertent clerical errors occurred in the said disclosure with respect to the amount of loan converted into equity shares and the number of equity shares allotted.

The said inadvertent errors have subsequently come to the notice of the Company. In this regard, we wish to clarify that the Company has actually allotted 5,14,800 equity shares upon conversion of the outstanding loan amounting to ₹3,99,99,960/- (Rupees Three Crore Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred Sixty Only) to the aforesaid Promoter, as against the amount of approximately ₹11,00,00,000/- (Rupees Eleven Crore Only) and 14,15,701 equity shares inadvertently mentioned in the earlier disclosure.

Accordingly, the Company hereby submits the revised outcome of the Board Meeting dated June 25, 2026, incorporating the correct particulars of the allotment, as detailed in Annexure I enclosed herewith.

We sincerely regret the inadvertent errors and any inconvenience caused to the Exchange in this regard.

All other particulars of the earlier outcome shall remain unchanged, except to the extent specifically revised herein.

You are requested to kindly take the above clarification and revised disclosure on record.

Thanking You.
Yours faithfully,
For Digikore Studios Limited
Abhishek Rameshkumar More
Digitally signed by Abhishek Rameshkumar More
Date: 2026.11.03 18:39:25 +05'30'
Abhishek Rameshkumar More
Managing Director
DIN NO. 00139618

DIGIKORE STUDIOS

ANNEXURE – A

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026I DATED JANUARY 30, 2026, ARE AS UNDER:

Issuance of equity shares on a preferential basis to the Promoter pursuant to conversion of loan (see item c above)

Sr. No.	Particulars	Details
A	Type of securities proposed to be issued (viz. equity shares. convertibles etc.);	Equity Shares
B	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions preferential etc.);	Preferential Allotment
C	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	5,14,800 (Five Lakhs fourteen Thousand Eight Hundred) fully paid up equity shares of ₹ 77.70/- each [including a premium of Rs 67.70/-], by converting the outstanding loans into equity, aggregating Rs. 3,99,99,960/- (Rupees Three Crores Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred Sixty Only)
D	**In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):**	
i	Names of the Investors	No. of Investor: 01 For other details refer to Annexure A1
ii	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Approved Issue Price: Rs. 77.70/- per share (including a premium of Rs. 67.7) For other details refer to Annexure A1
G	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

DIGIKORE STUDIOS

Annexure A1:

DETAILS OF THE PROPOSED ALLOTTEE

Sr. No.	Name of the Proposed Allottee	Category of Number of Shares	Security being issued	Number of Shares	Type of Consideration
1	Mr. Abhishek Rameshkumar More	Promoter	Equity Shares	5,14,800 (Five Lakhs fourteen Thousand Eight Hundred)	Conversion of loan aggregating Rs. 3,99,99,960/- (Rupees Three Crores Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred Sixty Only)
			Total	5,14,800	3,99,99,960/-