

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

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 08, 2026 inter-alia, to consider and approve the following:

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. Any other matter with the permission of the Chair.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.digikore.com.

Kindly take the aforementioned submissions on your records.

Thanking you.
Yours faithfully,
For **Digikore Studios Limited**

Abhishek Rameshkumar More
Managing Director
DIN NO. 00139618

DIGIKORE STUDIOS LIMITED

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

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

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Corporate Identity Number: U92112PN2000PLC157681