

September 05, 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 outcome of Board Meeting of “Digikore Studios Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, September 05, 2025, inter alia, considered and approved/noted the following items of business:

**1. Re-appointment of a Director retiring by rotation:**

The Board of Directors has decided that Mr. Rameshkumar More (DIN: 00140179) Director of the Company, who is liable to retire by rotation and being eligible, to recommend his re-appointment in ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (‘SEBI Circular’), are given in “Annexure - A” to this letter.

**2. Appointment of Statutory Auditor:**

The Board after considering the recommendation of Audit Committee approved the re-appointment of M/s SKPN & Associates LLP, Chartered Accountants [Firm Registration Number 100923W] as the Statutory Auditors of the company for a second term of 5 (Five) consecutive years from the conclusion of Twenty Fifth (25th) Annual General Meeting (‘AGM’) until the conclusion of Thirty (30th) AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the company at such remuneration as may be determined by the Board of Directors in consultation with the Auditors

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (‘SEBI Circular’), are given in “Annexure - B” to this letter.

**3. Approval for Issuance of Bonus Shares**

The Issue of Equity Shares by way of Bonus Issue in the ratio of 1:1 [i.e. 1 (One) fully paid-up equity share for every 1 (One) equity share] each held by the eligible shareholders as on the Record Date (to be determined by the Board) subject to the approval of the shareholders of the Company.

**DIGIKORE STUDIOS LIMITED**

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

**Registered Office:**

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

 [info@digikore.com](mailto:info@digikore.com)  [www.digikorevfx.com](http://www.digikorevfx.com)

Corporate Identity Number: U92112PN2000PLC157681

# DIGIKORE STUDIOS

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, in connection with the Bonus Issue as per **Annexure – C.**

#### **4. Approval of Directors' Report for FY 2024-25:**

The Board of Directors has approved the Directors' Report of the Company for the financial year ended 31st March, 2025, along with its annexures and approved appointment of Mr. Manoj Soni, Practicing Company Secretary [C P No. 7018] (Partner of M/s. MV & Associates, Practicing Company Secretaries) to act as Scrutinizer for the purpose of conducting the e-voting process in a fair and transparent manner.

#### **5. Conducting Annual General Meeting for FY 2024-25:**

The 25th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2025 is scheduled to be held on Tuesday, September 30, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

#### **6. Recommendation for appointment of Secretarial Auditor of the Company for the period of five (5) consecutive years.**

The Board of Directors has approved the appointment of Mr. Manoj Soni, Practicing Company Secretary [C P No. 7018] (Partner of M/s. MV & Associates, Practicing Company Secretaries) as Secretarial Auditors of the Company for the period of five (5) consecutive years commencing from financial year 2025-26, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The meeting commenced at 12:30 P.M. and concluded at 01:00 PM. This is for your information and records.

**The aforesaid intimation is also being hosted on the website of the Company i.e. [www.digikore.com](http://www.digikore.com). We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.**

**We hereby request you to take note of the same and update record of the Company accordingly.**

Thanking You.

**Yours faithfully,  
For Digikore Studios Limited**

**Henry Pahuja  
Company Secretary & Compliance Officer**

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Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

## ANNEXURE-A

Director's Name	Mr. Rameshkumar More
Designation/Category of Directorship	Non-Executive Director
DIN	00140179
Date of Birth	30-06-1950
Date of first appointment on the Board	29.04.2011
Remuneration proposed to be paid	As per existing approved terms of appointment
Terms and Conditions of appointment / reappointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013. Same as original appointment.
No. of Equity Shares held	4,000 Shares
Qualifications	B.Com
Experience/Brief Profile	<p>Rameshkumar More is the Non-Executive Director. A serial entrepreneur, he has played a very important role in the growth of the aerated beverage industry in India.</p> <p>His expertise lies in financial planning, forecasting and analysis.</p>
Other Listed Companies in which he is a Director and the member of Committees of the board	NIL
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Other Company	
No. of the Board Meetings of the Company attended during FY 2024-25	6 (Six)
Relationship with Other Directors inter se	He is the father of Mr. Abhishek Rameshkumar More, Managing Director of the Company

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## ANNEXURE-B

### Brief Profile of Appointment

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

SN.	Particulars	Details of Such Event
1.	Name of Auditor	SKPN & Associates LLP
2.	Reasons for change viz., appointment, <del>resignation, removal, death or otherwise</del>	The firm has appointed in mid of March in 2025 and to regularize the reappointment in ensuing annual general meeting of the company to be held in 2025.
4.	Date of appointment & terms of appointment	Term – 5 Years  From the conclusion of forthcoming 25th AGM till the conclusion of 30th AGM, subject to the approval of shareholders of the Company.
5.	Brief Profile	Name of the Auditor: SKPN & Associates LLP, Chartered Accountants  Office Address: Shree Gurunilayam Building, Sahyadri farms residential association society, near Kaka halwai, Baner road, Pune -411045  Email Id: contact@skpn.in  Mr. Pravin Gavane has a vast experience of 16 years in Direct Tax and has been has been one of the preferred and recommended Chartered Accountant in the business. circles and service industry. Having expertise in Direct Tax, International taxation and Transfer Pricing, not only gives his clients a vast financial arena but also an opportunity to play around one's financials. Also, Statutory Audit, FEMA and Internal Audits are his prowess.

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

## Annexure –C

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 placement, preferential allotment etc.);	Bonus Issue
C	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	63,32,800 Bonus Equity shares of Rs 10 each would be issued.
D	Whether bonus is out of free reserves created out of profits or share premium account;	Surplus, free reserves created out of profits and share premium account
E	Bonus Ratio	1:1 i.e. 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Shares held as on record date to be decided.
F	Details of share capital - pre and post bonus issue	Pre Bonus Issue Share Capital: Rs. 6,33,28,000 consisting of 63,32,800 equity shares of Rs. 10/- each.  Post Bonus Issue Share Capital: Rs. 12,66,56,000 consisting of 1,26,65,600 equity shares of Rs. 10/- each.
G	Free reserves and / or share premium required for implementing the bonus issue	An amount of Rs. 6,33,28,000 (Rupees Six Corer Thirty Three Lakhs Twenty Eight Thousand only) will be appropriated from Free Reserve and securities premium account for issuance of Bonus shares.
H	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As per Audited Balance Sheet dated 31st March 2025 Reserves and Surplus of Rs. 28,88,13,640 are available for Capitalization along with Securities Premium of Rs 21,92,13,000/-  * Rs. 28,88,13,640 includes Securities Premium.
I	Whether the figures are audited	Yes
J	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval

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