

September 07, 2026
Ref: DSL/2026-27/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., Monday, September 07, 2026, 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. Increase in Authorized Share Capital from existing 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) equity shares of Face Value of ₹ 10/ (Rupees Ten Only) each to ₹ 18,00,00,000/- (Rupees Eighteen Crore Only) divided into 1,80,00,000 (One Crore Eighty Lakh) equity shares of Face Value of ₹ 10/- (Rupees Ten Only) each and Alteration of Capital Clause of Memorandum of Association of the Company consequently thereto, subject to shareholders’ approval at the ensuing General Meeting;
3. Approval the issue of Equity Shares to the identified promoter by the way of preferential issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), as amended and other applicable laws, subject to the receipt of necessary approvals including approval of the Shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.

The details regarding the issuance of securities as required pursuant to the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in (“**Annexure B**”).

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

4. Withdrawal of Earlier Resolution for Increase in Authorised Share Capital:

The Board considered the matter relating to the earlier special resolution passed by the members of the Company for:

- Increase in the Authorised Share Capital of the Company from ₹15,00,00,000 (Rupees Fifteen Crores Only), divided into 1,50,00,000 equity shares of ₹10/- each, to ₹17,00,00,000 (Rupees Seventeen Crores Only), divided into 1,70,00,000 equity shares of ₹10/- each; and
- Consequent alteration of Clause V of the Memorandum of Association.

After detailed deliberations, the Board unanimously resolved to withdraw and rescind the aforesaid special resolution, subject to the approval of the shareholders of the Company at the ensuing General Meeting.

5. Approval of the Directors Report and respective annexures to board report for FY 2025-26.

6. Conducting Annual General Meeting for FY 2025-26:

The 26th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026 is scheduled to be held on Wednesday, September 30, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

7. Considered and took a note of a resignation of Mr. Manoj Soni, Practicing Company Secretary [C P No. 7018] (Partner of M/s. MV & Associates, Practicing Company Secretaries) as Secretarial Auditor of the company with immediate effect.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD1CMD/412015 dated 9th September 2015 are given in **Annexure C**.

The meeting commenced at 12:30 P.M. and concluded at 01:30 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. 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**

**Abhishek Rameshkumar More
Managing Director**

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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	8,000 Shares
Qualifications	B.Com
Experience/Brief Profile	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. His expertise lies in financial planning, forecasting and analysis.
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 2025-26	8 (Eight)
Relationship with Other Directors inter se	He is the father of Mr. Abhishek Rameshkumar More, Managing Director of the Company

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Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

ANNEXURE – B

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 and / or other eligible securities (hereinafter referred to as “Securities”) or any combination thereof, in accordance with applicable law, in one or more tranches.
B	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions preferential etc.);	Preferential Issue
C	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Up to an aggregate amount not exceeding ₹9 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) in one or more tranches at such price or prices as may be permissible under applicable law. .
D	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Promoter or Promoters group of the Company
E	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
F	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
G	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Details will be shared
H	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD1CMD/412015 dated 9th September 2015

Annexure C

Sr. No.	Details of Information that required to be provided	Details
1	Reason for Change	Resignation by Secretarial Auditor
2	Date of cessation	September 07, 2026
3	Reason for Change	Pre-occupation of the Secretarial Auditor in Other assignments.
4	Brief Profile: (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

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