

April 08, 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: INEQJ901011**

**Subject: Outcome of the meeting of the Board of Directors held on April 08, 2026**

**Ref: Regulations 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, April 08, 2026, inter alia, had considered and approved the following businesses:

- a) 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 ₹ 17,00,00,000/- (Rupees Seventeen Crore Only) divided into 1,70,00,000 (One Crore Seventy 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;
- b) Alteration to Articles of Association (“AOA”) as per Companies Act, 2013 subject to approval of shareholders: Subject to approval of Shareholders of the Company and such other regulatory/ statutory approvals, as may be required, the Board approves alteration of the existing Articles of Association (“AOA”) in order to authorize the Company for further issuance of any kind of securities as permissible to be issued under the Act and rules framed thereunder in any manner whatsoever as the Board may determine including by way of Right Issue or preferential offer or private placement or Qualified Institutional Placement or any other mode subject to and in accordance with the Companies Act 2013 & the Rules made thereunder, SEBI regulations and FEMA Regulations.
- c) 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-POD2/1/3762/2026 dated January 30, 2026, are set out in (“Annexure A”).

**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

d) 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 ₹25,00,00,000 (Rupees Twenty-Five Crores Only), divided into 2,50,00,000 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.

e) Withdrawal of Earlier Fund-Raising Resolution (Including QIP / Promoter Warrants):

The Board considered the proposal for withdrawal of the earlier special resolution passed by the Members of the Company authorizing the creation, offer, issue and allotment of equity shares and/or other eligible securities, including by way of promoter warrants and/or Qualified Institutions Placement (QIP), for an aggregate amount of up to ₹45 Crores, under Sections 23, 42, 62(1)(c), 179 and other applicable provisions of the Companies Act, 2013 and applicable SEBI and FEMA regulations.

After detailed deliberations, the Board unanimously approved the withdrawal, rescission and cancellation of the aforesaid special resolution, subject to the approval of the shareholders of the Company.

f) Convening the Extra-ordinary general meeting of the Company

The Board approved the convening of an Extra-ordinary General Meeting of the shareholders of the Company to be held on Friday, May 01, 2026, in order to seek the approval of shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.

- g) Considered and approved the appointment of Mr. Manoj Soni, Practicing Company Secretary [C P No. 7018] (Partner of M/s. MV & Associates, Practicing Company Secretaries), as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing Extra Ordinary General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 06:00 P.M and concluded at 07:00 P.M.

Kindly acknowledge and take the same on record.

Thanking You.

**Yours faithfully,**

**For Digikore Studios Limited**

**Abhishek Rameshkumar More**

**Managing Director**

**DIN NO. 00139618**

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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 – A**

**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 ₹11 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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