

# DIGIKORE STUDIOS

April 10, 2025  
Ref: DSL/2025-26/NSE

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Symbol: DIGIKORE  
ISIN: INEQJ901011

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 15, 2025, inter alia, to consider and approve the following business(es):

1. To consider raising of funds, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly paid convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof as may be considered appropriate, subject to such statutory /regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We wish to inform you that the window for trading in securities of the Company shall be closed for all designated persons and their immediate relatives with immediate effect till 48 hours from the outcome of the board meeting is made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirement) Regulations ,2015.

Thanking you.

Yours faithfully,  
For **Digikore Studios Limited**

**Henry Pahuja**  
Company Secretary & Compliance Officer

## 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