

September 10, 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 Record Date for Issue of Bonus Equity Shares

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is further to our intimation dated September 05, 2025, informing the Shareholders approval for issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up Equity Shares of ₹ 10/- each for every 1 (One) existing fully paid-up Equity Share of the Company.

In this regard, we wish to inform that the Company has fixed Friday, October 10, 2025, as the Record Date for determining the eligibility of shareholders for issuance of Bonus Shares.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, November 10, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, November 11, 2025.

This intimation is also being made available on the website of the Company at <https://digikore.com>.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For Digikore Studios Limited

Henry Pahuja
Company Secretary & Compliance Officer