DIGIKORE STUDIOS

November 11, 2026

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited Exchange
Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: DIGIKORE
ISIN: INE0QJ901011

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015").

In compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 inter-alia for following agendas:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2026, along with the limited review report for the said period.
2. To consider any other matter which the Board deems fit.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors/KMP(s) and other designated persons and their immediate relatives has been closed from 01st October, 2026 till 48 hours after declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for half year ended on 30th September, 2026.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking you.

Yours faithfully,
For **Digikore Studios Limited**

HENY PAHUJA
Digitally signed by HENY PAHUJA
Date: 2026.11.11 13:42:03 +05'30'

Heny Pahuja
Company Secretary & Compliance Officer