

DIGIKORE STUDIOS

March 13, 2026
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: Withdrawal of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Digikore Studios Limited, at its meeting held on March 13, 2026, has approved the withdrawal and cancellation of the Postal Ballot Notice dated February 20, 2026, with immediate effect.

The said Postal Ballot Notice was issued to seek approval of the members of the Company for the following matters:

1. Issuance of up to ₹11,00,00,000 equity shares on a preferential basis upon conversion of outstanding unsecured loan to persons belonging to the Promoter and Promoter Group.
2. Withdrawal of the earlier resolution relating to the increase in the authorised share capital of the Company.
3. Withdrawal / rescission of the earlier approval granted for fund raising (including Qualified Institutions Placement (QIP) / Promoter Warrants).

In connection with the proposed preferential issue, the Company had also made an application to the National Stock Exchange of India Limited seeking in-principle approval.

After due deliberation, and in view of certain statutory and regulatory compliance requirements that need to be addressed prior to seeking members' approval, the Board has unanimously resolved to withdraw the aforesaid Postal Ballot Notice dated February 20, 2026 along with all the resolutions proposed therein. Accordingly, the e-voting process initiated for the said Postal Ballot under EVEN: 138665 stands cancelled.

This intimation will also be hosted on the website of the Company i.e. www.digikore.com.

We request you to kindly take the above information on record.

Yours faithfully,
For Digikore Studios Limited

Henry Pahuja
Company Secretary & Compliance Officer