October 14, 2025
Ref: DSL/2025-26/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: INE0QJ901011

Subject: Outcome of the meeting of the Board of Directors held on October 14, 2025

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,

With reference to our earlier letter dated March 05, 2025 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., October 14, 2025, has, inter-alia, considered and approved, the following matters;

a) Increase in the Authorized Share Capital of the company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, by the creation of additional 10,00,00,000 (Ten Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each ranking pari passu with the existing equity shares of the company.

b) Alteration of Clause V of the Memorandum of Association of the Company by way of substitution with the following new Clause V:-
   V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten only).

c) Raising of funds through issuance of equity shares of the Company ("Equity Shares") or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares by way of Qualified Institutions Placement (including one or more qualified institutional placements in tranches) ("QIP") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to ₹ 45 Crores (Rupees Forty Five Crores) at such price or prices as may be permissible under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company and approval of related matters including constitution of securities issue committee to implement the proposed fund raise, approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fundraising by way of a postal ballot.

   The details, as required to be disclosed under Regulation 30 read with SEBI Circular dated July 13, 2023, are also enclosed as **Annexure A**.

DIGIKORE
STUDIOS

d) Appointment of M/s. GYR Capital Advisors Private Limited (Merchant Banker) as Book Running Lead Manager to the Qualified Intuitions Placement Issue.

e) Considered and approved the appointment of M/s MV & Associates, Company Secretaries (peer reviewed firm) as Secretarial Auditor of the company.

f) To seek approval of the shareholders of the Company for the proposed issuance of Securities and ancillary actions by way of postal ballot process.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M and concluded at 06:00 P.M.

Kindly acknowledge and take the same on record.

Thanking You.

Yours faithfully,
For Digikore Studios Limited

Heny Pahuja
Digitally signed by Heny Pahuja
Date: 2025.10.14 18:15:53 +05'30'

Heny 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 www.digikorevfx.com
Corporate Identity Number: U92112PN2000PLC157681

ANNEXURE – A

The details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

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.);	Qualified institutions placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
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 ₹45 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):	Not Applicable
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)	Not Applicable
H	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable