

January 14, 2025
Ref: DSL/72/2024-25/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: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Regarding.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) and t of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

15(2)(b) the listed entity which has listed its specified securities on the SME Exchange.

The share of the and Company is being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions under Regulation 27(2) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024 do not apply to our Company.

Kindly take on record the above information and acknowledge the same.

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  www.digikorevfx.com

Corporate Identity Number: L92112MH2000PLC157681