

February 17, 2026
Ref: DSL/2025-26/NSE

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

Symbol: DIGIKORE
ISIN: INE0QJ901011

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 20, 2026 inter-alia, to consider and approve the following:

1. Proposal for issue of equity shares on a preferential basis by conversion of promoter debt into equity, subject to applicable approvals;
2. Proposal relating to induction of a strategic investor, by potential transfer of promoter shareholding of the corporate promoter, subject to finalization of terms and applicable compliances;
3. Any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with Immediate effect shall remain closed till Forty-Eight (48) hours after the end of Board Meeting ending on 20th February, 2026, i.e. trading window will re-open on 23rd February 2026.

We hereby request you to take the above information on your records.

Thanking you.

Yours faithfully,
For **Digikore Studios Limited**

Heny Pahuja
Company Secretary & Compliance Officer

DIGIKORE STUDIOS LIMITED
(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

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Corporate Identity Number: U92112PN2000PLC157681