

February 20, 2026
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: INEQJ901011

Subject: Outcome of the meeting of the Board of Directors held on February 20, 2026

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,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, February 20, 2026, inter alia, had considered and approved the following businesses:

a) Launch of “Project Abhimanyu” – Strategic growth roadmap

The launch of the Company’s structured strategic initiative titled “Project Abhimanyu”, aimed at strengthening the Company’s operational, financial, and/or market positioning (e.g., expansion strategy, restructuring plan, digital transformation initiative, capital optimization program, etc.).

The project is expected to enhance long-term value creation and align with the Company’s strategic growth roadmap.

b) Issue and allotment of Equity Shares on conversion of un-secured Loan of Rs.11,00,00,000/- (Rupees Eleven Only) into Equity Shares on preferential basis to Promoter of the Company (“Promoter”) in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provision of Companies Act, 2013, subject to approval of the Members and requisite regulatory approvals, including execution of necessary documents to effect the same, such as notice of postal ballot to be sent to the Members for their approval, etc. Please see **Annexure A** for further details;

c) Induction of a strategic investor, by potential transfer of promoter shareholding (upto ₹10 crore purchase of corporate promoter equity). The induction of the Strategic Investor is expected to strengthen the Company’s capital structure and support its long-term strategic objectives.

d) Withdrawal of Earlier Resolution for Increase in Authorised Share Capital:

The Board considered the matter relating to the earlier special resolution passed by the members of the Company for:

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

- Increase in the Authorised Share Capital of the Company from ₹15,00,00,000 (Rupees Fifteen Crores Only), divided into 1,50,00,000 equity shares of ₹10/- each, to ₹25,00,00,000 (Rupees Twenty-Five Crores Only), divided into 2,50,00,000 equity shares of ₹10/- each; and
- Consequent alteration of Clause V of the Memorandum of Association.

After detailed deliberations, the Board unanimously resolved to withdraw and rescind the aforesaid special resolution, subject to the approval of the shareholders of the Company at the ensuing General Meeting.

e) Withdrawal of Earlier Fund-Raising Resolution (Including QIP / Promoter Warrants):

The Board considered the proposal for withdrawal of the earlier special resolution passed by the Members of the Company authorizing the creation, offer, issue and allotment of equity shares and/or other eligible securities, including by way of promoter warrants and/or Qualified Institutions Placement (QIP), for an aggregate amount of up to ₹45 Crores, under Sections 23, 42, 62(1)(c), 179 and other applicable provisions of the Companies Act, 2013 and applicable SEBI and FEMA regulations.

After detailed deliberations, the Board unanimously approved the withdrawal, rescission and cancellation of the aforesaid special resolution, subject to the approval of the shareholders of the Company.

f) MEMBERS' APPROVAL THROUGH THE PROCESS OF POSTAL BALLOT

To seek members' approval through the process of postal ballot for the above-said today's board decision and approved the draft notice of Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of M/s. M/s MV & Associates, Company Secretaries (peer reviewed firm) as Scrutinizer for postal ballot and matters related thereto.

The notice of the postal ballot will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.digikore.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The meeting of the Board of Directors of the Company commenced at 11:45 P.M and concluded at 12:30 P.M.

Kindly acknowledge and take the same on record.

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**Henry Pahuja
Company Secretary & Compliance Officer**

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Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

ANNEXURE – A

Issuance of equity shares on a preferential basis to the Promoter pursuant to conversion of loan (see item 4 above)

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.);	Preferential Issue
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 ₹11 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):	Promoter or Promoters group of the Company
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)	Details will be shared
H	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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