

DIGIKORE STUDIOS

February 21, 2024
Ref: DSL/37/2023-24/NSE

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Outcome of the Board Meeting of "Digikore Studios Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

With reference to our earlier letter dated 15th February, 2024 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Digikore Studios Limited ("the Company") in its meeting held on today i.e., 21st February, 2024, has, inter-alia, considered and approved, the following matters;

1. Recommendation of Employee Stock Option Scheme:

Subject to the approval of Shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited ("Stock Exchange"), as may be required and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and in accordance with SEBI (Share Based Employee benefit & Sweat Equity Share) Regulation 2021 and other applicable laws, regulations; the Board of Directors of the company upon recommendation of the Nomination and Remuneration Committee, has considered, approved and recommended for implement an Employees Stock Option Scheme in the Company for the benefit of the eligible employees & directors of the Company.

2. Convening the Extra-Ordinary General Meeting:

For seeking the approval of the Shareholders of the above matters, the Board of Directors of the Company has also approved for convening an Extra-Ordinary General Meeting ('EGM') of the Shareholder of the Company on Wednesday, March 27, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for approval of the aforesaid matters relating to ESOP 2024.

The cut-off date for the purpose of exercising remote e-voting facility shall be Wednesday, March 20, 2024.

DIGIKORE STUDIOS LIMITED
(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

Growel House,
410/1, 411/2 Mumbai – Pune Road,
Dapodi, Pune – 411012



info@digikore.com

Corporate Office:

4th Floor, Lalwani Triumph,
Sakore Nagar, Viman Nagar,
Pune - 411014



www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681

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The remote e-voting period shall commence on Saturday, March 23, 2024 at 10:00 A.M. and shall end on Tuesday, March 26, 2024 (upto 05:00 P.M. 1ST).

Mr. Manoj Soni, Practicing Company Secretary (CP No. 7018), Partner of M/s MV & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

National Securities Depository Limited (NSDL) been appointed as the authorized agency for facilitating EGM and providing E- Voting facility.

3. Considered and approved the appointment of M/s MV & Associates, Company Secretaries (peer reviewed firm) as Secretarial Auditor of the company.
4. Considered and approved the shifting of the registered office of the Company from 410/1, 411/2, Mumbai Pune Road, Dapodi Pune– 411012 MH IN to 4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune – 411014 MH IN.
5. Taken note of completing the expenditure towards CSR expenditure towards CSR in line with the resolution passed by the Board on 08.11.2023.

The meeting commenced at 4.00 p.m. and concluded at 6.30 p.m.

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

Thanking You.

Yours faithfully,
For **Digikore Studios Limited**

HENY
PAHUJA
Digitally signed
by HENY PAHUJA
Date: 2024.02.21
19:04:26 +05'30'

Heny Pahuja
Company Secretary & Compliance Officer
M.No A47509

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