

October 23, 2024
Ref: DSL/51/2024-25/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: Outcome of the Board Meeting of "Digikore Studios Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Wednesday, October 23, 2024 inter alia, considered and approved/noted the following business item:

1. Considered and evaluated the raising of funds by way of preferential allotment and/or a qualified institutions placement, either alone and/or in both combinations or through any other permissible mode and/or combination thereof as may be considered appropriate upto INR Rs.30 crores by way of issue of equity shares and/ or raising of funds through issue of convertible warrants ("Equity Warrant(s)") as may be considered appropriate upto INR Rs. 15 Crore who are promoters and persons belonging to promoter and promoter group, subject to all such regulatory / statutory approvals as may be required and incidental matters thereto, including seeking the approval of shareholders of the Company.

2. The Date, Place and Venue of Extra Ordinary General Meeting has not been finalised by the Board of Directors in this board meeting and Board decided to pass this by Resolution by Circulation.

The meeting of the Board of Directors of the Company commenced at 12:00 P.M. and concluded at 12:25 P.M.

This is for your information and records.

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