

# DIGIKORE STUDIOS

May 25, 2024

Ref: DSL/2025-26/NSE

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

Symbol: DIGIKORE  
ISIN: INE0QJ901011

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May 2025 to consider and approve inter-alia the half year and year ended financial results of the company for the year ended March 31, 2025.

In this regard, it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Designated Persons of the Company has been closed from April 01, 2025, and the same shall re-open 48 hours after the audited financial results are made public.

A separate communication in respect of trading window closure has already been sent to the Exchange previously. The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge and take the same on 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

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Corporate Identity Number: U92112PN2000PLC157681