

June 25, 2026
Ref: DSL/2026-27/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 Board Meeting Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - allotment of 14,15,701 (Fourteen Lakhs Fifteen Thousand Seven Hundred One) fully paid up equity shares on preferential basis at an issue price of Rs 77.70/- per share.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of M/s. Digikore Studios Limited ('the Company') we wish to inform you that the Board of Directors of the Company have approved and passed the following resolutions today i.e., on June 25, 2026 for allotment of 14,15,701 (Fourteen Lakhs Fifteen Thousand Seven Hundred One) Equity Shares of face value of Rs. 10/- each at the issue price of Rs.77.7/- each [including a premium of Rs 67.70/-] by way of Preferential issue to identified promoter as mentioned in Annexure – A1 in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') and the provisions of the Companies Act, 2013 and rules made there under.

The requisite disclosures pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026I dated January 30, 2026, is provided in Annexure A, enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 05:00 PM and concluded at 05:30 PM.

Kindly acknowledge and take the same on record.

Thanking You.
Yours faithfully,
For Digikore Studios Limited

Abhishek Rameshkumar More
Managing Director
DIN NO. 00139618

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

ANNEXURE – A

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026I DATED JANUARY 30, 2026, ARE AS UNDER:

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

Sr. No.	Particulars	Details
A	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
B	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions preferential etc.);	Preferential Allotment
C	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1415701 (Fourteen Lakhs Fifteen Thousand Seven Hundred One) fully paid up equity shares of ₹ 77.70/- each [including a premium of Rs 67.70/-], by converting the outstanding loans into equity, aggregating upto ₹ 11,00,00,000/- (Rupees Eleven Crores Only)
D	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i	Names of the Investors	No. of Investor: 01 For other details refer to Annexure A1
ii	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Approved Issue Price: Rs. 77.70/- per share (including a premium of Rs. 67.7) For other details refer to Annexure A1
G	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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Annexure A1:

DETAILS OF THE PROPOSED ALLOTTEE

Sr. No.	Name of the Proposed Allottee	Category of Number of Shares	Security being issued	Number of Shares	Type of Consideration
1	Mr. Abhishek Rameshkumar More	Promoter	Equity Shares	14,15,701 (Fourteen Lakhs Fifteen Thousand Seven Hundred One)	Conversion of loan aggregating upto Rs. 11,00,00,000 /- (Rupees Eleven Crore Only)
Total				14,15,701	11,00,00,000/-

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