

October 27, 2025
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 Board Meeting - Allotment of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated September 05, 2025, September 08, 2025, September 30, 2025 and October 24, 2025, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, October 27, 2025, has allotted 63,32,800 (Sixty Three Lakhs Thirty Two Thousand and Eight Hundred) Equity Shares of ₹10/- each as Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) fully paid up Bonus Equity Share of ₹10/- each for every 1 (One) existing fully paid up Equity Share ₹10/- each, to the eligible Shareholders of the Company whose names appeared in the Register of Members/List of beneficial owners as on October 24, 2025, being the Record Date fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up Equity Share Capital of the Company shall stand increased as under:

Particulars	No. of Shares	Face Value (in ₹) -	Amount (in ₹)
Paid-up Equity Share Capital (Pre-Bonus Issue)	63,32,800	10/-	6,33,28,000
Paid-up Equity Share Capital (Post-Bonus Issue)	1,26,65,600	10/-	12,66,56,000

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing Equity Shares of the Company after the abovementioned allotment.

The Board Meeting commenced at 4:30 P.M. and concluded at 4:45 P.M.

Kindly acknowledge and take the same on record.

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