DIGIKORE
STUDIOS

October 27th, 2025
Ref: DSL/2025-26/NSE

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: DIGIKORE
ISIN: INE0QJ901011

Sub: Corrigendum to Notice of the Extra-Ordinary General Meeting of the Company

Re: Intimation and Submission of Notice of Extra Ordinary General Meeting ("EGM") of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated 15th October 2025, we submit herewith the Corrigendum to the Notice of Extra-Ordinary General Meeting ("EGM") through Postal Ballot for which E-Voting facility commenced from Thursday, October 16, 2025, at 9:00 a.m. (IST) and shall end on Friday, November 14, 2025, at 5:00 p.m. (IST).

The copy of the said corrigendum to the EGM Notice of Postal Ballot is also available on the website of the Company at www.digikore.com.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For **Digikore Studios Limited**

Heny Pahuja
Digitally signed by Heny Pahuja
Date: 2025.10.27 10:57:20 +05'30'

Heny Pahuja
Company Secretary & Compliance Officer

Encl. As above.

DIGIKORE STUDIOS

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of Extra Ordinary General Meeting (EGM) notice dated October 15, 2025 scheduled to be held through Postal Ballot which has started from 16th October, 2025 and end date on 14th October, 2025. The notice of EGM was dispatched to the shareholders of the Company on October 15, 2025 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the business stated therein.

Accordingly, this corrigendum ("Corrigendum") is being issued in continuation to the EGM Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the EGM Notice.

The following changes shall be considered and substituted / amended / modified in the original EOGM Notice dated October 15, 2025:

REVISED EXPLANATORY STATEMENT PARAGRAPHS RELATING TO ITEM NO.2

In the Explanatory Statement of the EGM Notice, the following modifications be done:

Para 2 (Instrument and Numbers) of the Explanatory Statement be modified/updated and read with the detail of the objects of the QIP (hereinafter collectively referred to as "Objects"), are as below:

The Company and its Board intend to deploy the net proceeds in the Company after deducting fees, commissions and expenses related to the Issue, towards Future Business Expansion through Increased Office/Studio Space, Investment in Infrastructure in Line with Business Growth, Diversification of Business, Debt Repayment, Mergers & Acquisitions for Enhanced Product Offering, Investment in Research and Technology for Productivity and Innovation and for general corporate purposes. The fund to be used for general corporate purposes, if any, shall not exceed 15% of the funds.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also be made available on website of the Stock Exchanges i.e. National Stock Exchange of India Limited, on the website of the Company at www.digikore.com and on the website of NSDL at www.evoting.nsdl.com.

By the Order of the Board
For DIGIKORE STUDIOS LIMITED

Sd/-
(HENY PAHUJA)
Company Secretary & Compliance Officer

Date: 27.10.2025
Place: Pune

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