

DIGIKORE STUDIOS

April 28, 2026
Ref: DSL/2026-27/NSE

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

Symbol: DIGIKORE
ISIN: INEQJ901011

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Digikore Studios Limited (“the Company”) is scheduled to be held on Tuesday, 5th May, 2026 to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31st March, 2026 and other business matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and in furtherance to our earlier letter dated 27th March, 2026 the “Trading window” for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since 1st April, 2026 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the half year and year ended 31st March, 2026 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to take the same on record and inform all those concerned.

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