

October 28, 2025  
Ref: DSL/2025-26/NSE

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051

Symbol: DIGIKORE  
ISIN: INE0QJ901011

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

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, October 31, 2025 inter-alia, to consider and approve the following:

1. The Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the half year ended September 30, 2025.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended 30th September, 2025 .

We hereby request you to take the above information on your 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