

DIGIKORE STUDIOS

September 30, 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: INEQJ901011

Subject: Summary of proceedings of 25th Annual General Meeting of the Company for the financial year 2024-25 held on Tuesday, 30th September 2025 at 12:00 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our letter dated September 08, 2025, informing you about the 25th Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other AudioVisual Means (OAVM) on September 30, 2025. Kindly update the above in your records.

In this regard, we wish to inform that the AGM was held on Tuesday, 30th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 25th AGM of the Company held on September 30, 2025.

The meeting commenced at 12:00 P.M and concluded at 12:30 PM.

We kindly request you to take the above submission on record.

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**HENY 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

 info@digikore.com  www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681

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SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING ('AGM')

The 25th Annual General Meeting (AGM) of the Members of Digikore Studios Limited was held on Tuesday, the 30th day of September, 2025. The Meeting started at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Mode (OAVM) service provided by National Securities Depository Limited (NSDL). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Heny Pahuja, Company Secretary & Compliance Officer of the Company, welcomed the members to the 25th Annual General Meeting of the Company on virtual platform. Mr. Abhishek Rameshkumar More, Chairman & Managing Director of the Company introduced those who were present along with him viz. Mr. Rakesh Nikalje, Chief Financial Officer and Mrs. Heny Pahuja, Company Secretary at the meeting. From registered office of the Company. Thereafter, the chairman has introduced others all Directors who have participated in the AGM through VC from their respective location. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. Pravin Gavane, partner of M/s. S K P N & Associates LLP, , Mr. Manoj Soni, Secretarial Auditor and Mr. Nilesh, Internal Auditor have also joined the meeting through VC of the company were present at the Meeting through VC from their respective locations.

The Chairman informed that Mr. Manoj Soni, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

The Chairman informed that since the Annual Report for the year ended March 31, 2025, which captures our financial performance, strategy, CSR initiatives, and governance practices were already sent to the members through their email ids, the same were taken as read.

The Chairman then made his opening remarks to this landmark occasion — **the 25th Annual General Meeting of Digikore Studios Limited** with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

Further, the Company Secretary was also informed that the Company had provided its members, the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') before the Meeting and the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting. The Members who had not cast their votes earlier through remote e-voting can cast their vote up to 15 minutes after the announcement of the conclusion of the 25th AGM. The Board of Directors had appointed Mr. Manoj Soni, Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting and e-voting during the AGM.

As there were no qualification or adverse remarks in the Reports of Statutory Auditors on both the Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2025, pursuant to Section 145 of the Companies Act, 2013, there was no legal requirement for their Reports be read out at the Meeting. Hence, with the permission of the members present, the Reports of the Statutory Auditors on the audited standalone and consolidated financial results were taken as read.

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The Company Secretary & Compliance Officer then read the summary of the resolutions set out in the agenda Item No.1 to 5 of the Notice of the 25th Annual General Meeting dated 05th September, 2025 as follows:

S.No.	Business Conducted at 25 th AGM	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint M/s S K P N & Associates LLP, Chartered Accountants (FRN 100923W), as a Statutory Auditors of the Company	Ordinary Resolution
3	To appoint a Director in place of Mr. Rameshkumar More, (DIN: 00140179), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013	Ordinary Resolution
4	To approval for issuance of equity share capital by way of bonus issue	Special Resolution
5	To appoint Mr. Manoj Soni, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years.	Special Resolution

The Company Secretary reported that No shareholder has registered as speakers to express their views or raise queries prior to the 25th AGM. There were no queries received from the Members to be addressed.

The Chairman then authorized Mrs. Heny Pahuja, Company Secretary to carry out the voting procedure and to conclude the Meeting. He also authorized the Company Secretary to declare the consolidated voting results and file the voting results along with the Scrutinizer's Report to the Stock Exchanges, NSE in terms of the SEBI Listing Regulations and to place the same on the websites of the Company and NSDL within the stipulated time frame.

Further the Chairman informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Chairman then thanked the Directors & Members for their continued support and for attending and participating in the Meeting.

The Chairman also authorized Heny Pahuja, Company Secretary to conclude the meeting after the end of the voting.

Upon completion of the e-voting process officially, the Meeting was declared as closed at 12:30 PM (IST).

Thanking You.

**Yours faithfully,
For Digikore Studios Limited**

**HENY PAHUJA
Company Secretary & Compliance Officer**

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