

DIGIKORE STUDIOS

September 30, 2026
Ref: DSL/2026-27/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

Subject: Proceedings of the 26th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith the summary of the proceedings of 26th Annual General Meeting ("**AGM**") of the Company held on Wednesday, September 30, 2026, at 12:00 PM (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**").

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 26th AGM of the Company held on September 30, 2026.

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

Digitally signed
by HENY PAHUJA
Date: 2026.09.30
18:59:51 +05'30'

**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 26TH ANNUAL GENERAL MEETING ('AGM')

The 26th Annual General Meeting ("AGM") of Digikore Studios Limited was held on Wednesday, September 30, 2026, at 12:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). 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") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The following Directors, Key Managerial Personnel (KMPs) and Auditors were present at the 26th AGM:

Directors:

S.No	Name of Director(s)	Designation	Mode of Participate
1	Mr. Abhishek More	Chairman and Managing Director	(Attended through VC/OAVM from Pune)
2	Mr. Rameshkumar More	Non- Executive Director	(Attended through VC/OAVM from Pune)
3	Ms. Megha Virendra Raval	Independent Director	(Attended through VC/OAVM from Pune)

Key Managerial Personnel, Auditors and Scrutinizers:

S.No	Name of Person(s)	Designation	Mode of Participate
1	Mr. Veerappa Bendigeri	Chief Financial Officer	(Attended through VC/OAVM from Pune)
2	Mrs. Heny Pahuja	Company Secretary & Compliance Officer	(Attended through VC/OAVM from Pune)
3	Mr. Pravin Gavane	Statutory Auditor, S K P N & Associates LLP , Chartered Accountants	(Attended through VC/OAVM from Pune)
4	Mr. Anant Agrawal	Scrutinizer for the AGM, Designated Partner of M/s. AY Agrawal & Co. LLP.	(Attended through VC/OAVM from Raipur)

Mr. Abhishek More, Chairman and Managing Director of the Company took the Chair and welcomed all the Directors, Members, Auditors, Scrutinizer, and other invitees of the Company at the 26th Annual General Meeting. The Chairman after ascertaining that the requisite number of Members were present through VC/OAVM, called the Meeting to order.

The Chairman requested the Company Secretary to further forward the proceedings of the Annual General Meeting.

Mrs. Heny Pahuja, Company Secretary of the Company has provided general instructions to the Members regarding participation in the Meeting. He introduced all the Directors and KMPs present at the Meeting

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through Video Conferencing/ Other Audio-Visual Means. Further, he also informed that the Statutory Auditor, Internal Auditor, Secretarial Auditor, and Scrutinizer were present at this Annual General Meeting.

Thereafter, the Company Secretary provided an opportunity to the Members who had registered as Speaker Shareholders to raise their queries. However, no Member had registered as a Speaker Shareholder. The Company had not received any queries from the Shareholders.

After that, Mr. Abhishek More, Chairman and Managing Director of the Company delivered his speech at the 26th Annual General Meeting.

After the conclusion of the speech, Mrs. Heny Pahuja, Company Secretary, on behalf of the Chairman informed the following:

With the permission of the Members present, the Company Secretary declared that the Notice convening the 26th Annual General Meeting and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read as the same were already circulated to the Members. There were no adverse remarks, observations, or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.

- The Company had provided a facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 26th AGM of the Company.
- The remote e-Voting period commenced on Sunday, September 27, 2026, at 09:00 AM (IST) and ended on Tuesday, September 29, 2026, at 05:00 PM (IST).
- The Company had appointed M/s AY Agrawal & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.
- Members who had not cast their votes through the remote e-Voting platform were provided with an opportunity to cast their votes electronically during the AGM.

The following items of businesses, as per the Notice convening the 26th AGM of the Company were transacted at the Meeting.

S.No.	Business Conducted at 26 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 2026 together with Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	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

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3	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution
4	To consider and approve the issue of Equity Shares to the identified promoter by way of preferential issue	Special Resolution
5	Withdrawal of earlier Resolution For Increase In Authorised Share Capital	Special Resolution

The Company Secretary informed the Members that e-voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange and will also be made available on the website of the Company at www.digikore.com and the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> within prescribed time from the conclusion of the Meeting.

Mrs. Heny Pahuja, Company Secretary of the Company, on behalf of the Chairman concluded the Meeting with a vote of thanks to all the Members for their continued support and for attending and participating in the Meeting. He also thanked all the Directors for joining the Meeting virtually. He informed the Members that voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes.

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

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by HENY PAHUJA
Date: 2026.09.30
19:00:18 +05'30'

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