

October 30, 2023
Ref: DSL/13/2023-24/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: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Digikore Studios Limited ("the Company") will be held on Wednesday, 08th November, 2023 inter-alia, to consider and approve the following business :

- 1) To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Half Year ended on 30th September, 2023.
- 2) To consider and transit any other business, placed before the board with the permission of the Chairman.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For **Digikore Studios Limited**

Henry Pahuja
Company Secretary & Compliance Officer
M.No A47509

DIGIKORE STUDIOS LIMITED
(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

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410/1, 411/2 Mumbai – Pune Road,
Dapodi, Pune – 411012

 info@digikore.com

Corporate Office:

4th Floor, Lalwani Triumph,
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Pune - 411014

 www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681