

# DIGIKORE STUDIOS

March 07, 2024  
Ref: DSL/41/2023-24/NSE

To,  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East), Mumbai –  
400 051

**NSE Symbol: DIGIKORE**  
**ISIN: INEQJ901011**

**Subject: Disclosures Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Publication of Newspaper Advertisement - EGM.**

Dear Sir / Madam,

Pursuant to Regulation 30 and 44 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended and Secretarial standard on General Meeting issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 4/23-24 Extra Ordinary General Meeting (EGM) of the Company to be held on Wednesday, March 27, 2024 at 04:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

The same is published in The Indian Express (English) and Loksatta (Marathi) on March 07, 2023 and copy of the same is attached.

Kindly acknowledge and take the same on your records.

Thanking You.

**Yours faithfully,**  
**For Digikore Studios Limited**

**HENY** Digitally signed  
by HENY PAHUJA  
Date: 2024.03.07  
**PAHUJA** 16:12:29 +05'30'

**Heny Pahuja**  
**Company Secretary & Compliance Officer**  
**M.No A47509**

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**DIGIKORE STUDIOS LIMITED**  
(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

**Registered Office:**  
Growel House,  
410/1, 411/2 Mumbai – Pune Road,  
Dapodi, Pune – 411012  
 [info@digikore.com](mailto:info@digikore.com)

**Corporate Office:**  
4th Floor, Lalwani Triumph,  
Sakore Nagar, Viman Nagar,  
Pune - 411014  
 [www.digikorevfx.com](http://www.digikorevfx.com)

Corporate Identity Number: U92112PN2000PLC157681



