

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

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:
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Sakore Nagar, Viman Nagar,
Pune - 411014
 www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681