DIGICONTENT LIMITED

DIGICONTENT LIMITED
Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
T : +9111 66561355 **W:** www.digicontent.co.in
E: investor@digicontent.co.in, CIN: L74999DL2017PLC322147

7th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e., Friday, 7th August, 2026 at 12:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 14th July, 2026 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in compliance with Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Digicontent Limited**

Shubham Jain Digitally signed by Shubham Jain Date: 2026.08.07 13:13:55 +05'30'

(Shubham Jain)
Company Secretary
M. No.: A58662

Encl.: *As above*

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Summary of the Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM' or 'Meeting') of the Members of the Company was held today i.e., Friday, 7th August, 2026 through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard.

The EGM commenced at 12:00 P.M. (IST) and concluded at 12:26 P.M. (IST) *(including time allowed for e-voting after the conclusion of the Meeting)*. 53 Members attended the EGM through VC.

Directors present:

1. Mr. Priyavrat Bhartia, Chairman
2. Mr. Mannu Bhatia, Independent Director and Chairman of the Audit Committee
3. Ms. Suchitra Rajendra, Independent Director and Chairperson of Stakeholders' Relationship Committee and Nomination and Remuneration Committee
4. Mr. Lloyd Mathias, Independent Director
5. Mr. Sameer Singh, Director
6. Mr. Sandeep Rao, Director

In attendance:

1. Mr. Puneet Jain, Chief Executive Officer
2. Mr. Piyush Gupta, Group Chief Financial Officer
3. Mr. Ajay S. Nair, Chief Financial Officer
4. Mr. Shubham Jain, Company Secretary
5. Mr. Mohit Jain, Representative of M/s. S.R. Batliboi & Associates LLP (Statutory Auditor)
6. Ms. Malavika Bansal, Practicing Company Secretary (Secretarial Auditor)
7. Mr. Dhawal Kant Singh, Practicing Company Secretary (Scrutinizer)

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Gist of proceedings:

Mr. Shubham Jain, Company Secretary, welcomed the Members to the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27. He apprised the Members that in accordance with the provisions of the Act & rules made thereunder and SEBI Listing Regulations, the Company has extended to its Members the facility to exercise their right to vote for transacting the businesses as set forth in the Notice of the EGM, through remote e-voting facility and e-voting at the EGM, i.e. venue voting. He stated that remote e-voting facility commenced at 9.00 a.m. on 4th August, 2026 and concluded at 5.00 p.m. on 6th August, 2026. Members who could not cast their vote through remote e-voting could vote at the EGM. Further, the Members were informed that Mr. Dhawal Kant Singh, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting process.

Since the requisite quorum was present, Mr. Shubham Jain, with the permission of the Chair, called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary then introduced the Directors and Key Managerial Personnel attending the EGM and addressed the Members.

He further stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the EGM. He also informed that since the notice of this Meeting was already circulated to the Members at their registered email address, the same was taken as read.

Members were also informed about the Special Business items as per the EGM Notice, as under:

i. **Increase in Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company (proposed as an Ordinary Resolution)**
ii. **Issuance of warrants on preferential basis (proposed as a special resolution)**

The members were informed that the Company intends to raise capital upto an aggregate amount of INR 37.20 Crores by issuing 1,40,85,571 (One Crore Forty Lakhs Eighty Five Thousand Five Hundred Seventy One) warrants on a preferential basis, to:

- The Hindustan Times Limited (Promoter);

- Kiran Vyapar Limited; Zapfin Teknologies Private Limited; Peanence Commercial Private Limited; Tremis Consultancy LLP and Zafar Ahmadullah (Non-Promoters)

at an issue price of INR 26.41 per Warrant which has been determined in accordance with the provisions of Chapter V of the ICDR Regulations

Out of the INR 37.20 Crores proposed to be raised - INR 35 Crores shall be utilized towards repayment of debt of the Company and balance of ~ INR 2.20 crores for general corporate purpose.

The members were also apprised that to facilitate issuance of equity shares upon exercise of the warrants, the Company intends to increase the authorised share capital from the existing INR 13,00,00,000/- (Indian Rupees Thirteen Crores only) to INR 20,00,00,000 (Indian Rupees Twenty Crores only).

The statement annexed to the notice in connection with this Special Business items contain details of the resolution proposed.

Members who attended the Meeting were given an opportunity to ask questions / clarification(s). Mr. Piyush Gupta, Group Chief Financial Officer appropriately responded to the questions / clarifications raised by the Members.

He further announced that item of businesses set forth in the notice convening the Meeting had been considered and e-voting at the Meeting would remain open for the next 15 minutes and thereafter, the Meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company’s website. The results shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and National Securities Depository Limited (agency for providing remote e-voting facility).

Mr. Shubham Jain proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting concluded.

For **Digicontent Limited**

Shubham Jain Digitally signed by Shubham Jain Date: 2026.08.07 13:14:26 +05'30'

(Shubham Jain)
Company Secretary

Place: New Delhi
Date: 7th August, 2026

Note: *The above document does not constitute the Minutes of the Extra-Ordinary General Meeting*