

**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

08<sup>th</sup> July, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: 542685**

**Trading Symbol: DGCONTENT**

Dear Sir/Madam,

**Subject: Intimation of meeting of the Board of Directors**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Digicontent Limited ("Company") is scheduled to be held on Saturday, 11th July, 2026 to inter-alia deliberate upon, consider and evaluate issue of securities including equity shares, convertible securities, bonds, debentures by way of a preferential issue, rights issue or any other method or combinations thereof, subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall continue to remain closed for all the designated persons (including directors) and their immediate relatives until the completion of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter ending on 30<sup>th</sup> June, 2026 to the Stock Exchanges.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **Digicontent Limited**

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

**Corp. office:** 5th Floor, Lotus Tower, A Block,  
Community Centre, New Friends Colony,  
New Delhi-110025  
**Ph.:** 011 - 66561234