

27th March, 2025**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**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations & disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Company has through circular resolution dated March 27, 2025 at 5:45 PM, approved the grant of 25,00,000 Restricted Stock Units ("RSUs") to the eligible employee of the Company under "Digicontent Limited - Restricted Stock Unit Plan 2025" ("RSU Scheme - 2025"), where the grant of 20,00,000 RSUs, are subject to the approval of the shareholders in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, since the aggregate number of RSUs that are proposed to be granted, during one year, are exceeding 1% of the issued capital of the Company.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") has been attached as an Annexure-1.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Digicontent Limited

Manu Chaudhary
Company Secretary & Compliance Officer
Membership No. A34640

Annexure -1

Sr. No.	Particulars	RSU Scheme -2025
1.	Brief details of options granted	Grant of 25,00,000 (20,00,000 RSUs subject to shareholders' approval) RSUs to the eligible employee under "RSU Scheme -2025"
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	Each RSU is convertible into one fully Paid-up Equity Share of face value of Rs. 2 per share. 25,00,000 equity shares of face value of Rs. 2 per share will be covered by these RSUs
4.	Pricing formula	The Exercise Price of each RSU's is Rs 2 per option
5.	Options vested	Not Applicable as it is related to grant of RSUs
6.	Time within which option may be exercised	The RSU's granted can be exercised within the period of seven (7) years from the date of each vesting.
7.	Options exercised	NA
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of option	
12.	Brief details of significant terms	Min Vesting period - 1 year from Grant Maximum Vesting period - 7 years Exercise Period - 7 years from respective vesting Lock-in after allotment - None Plan Administration - The Plan shall be administered by NRC in accordance with Companies Act and SEBI Regulations.
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	