

28<sup>th</sup> August, 2025**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****Sub: Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosures Requirements)  
Regulations, 2015(“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that Digicontent Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid documents are also hosted on the website of the Company viz. [www.digicontent.co.in](http://www.digicontent.co.in)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Digicontent Limited****(Manu Chaudhary)**  
**Company Secretary**



CIN: L74999DL2017PLC322147

**Registered Office:** Hindustan Times House (2<sup>nd</sup> Floor), 18-20, Kasturba Gandhi Marg, New Delhi - 110 001

**Ph.:** +91-11-6656 1355; **E-mail:** investor@digicontent.co.in; **website:** www.digicontent.co.in

**Corporate Office:** 5<sup>th</sup> Floor, Lotus Tower, A Block, Community Centre, New Friends Colony, New Delhi-110025

**Ph.:** +91-11-6656 1234

Dear Shareholder,

Date: August 28, 2025

Folio / DP Id & Client Id No.:

**Subject: Notice of 8th Annual General Meeting (AGM) of Digicontent Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **8th Annual General Meeting ('AGM')** of the Members of Digicontent Limited is scheduled to be held on **Tuesday, September 23, 2025** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Kfin Technologies Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date i.e. **Friday, August 22, 2025**, accordingly this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

|                                         |                                                                                                                                                                                                                                                                             |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Notice of Annual General Meeting</b> | <a href="https://www.digicontent.co.in/wp-content/uploads/2025/08/DCL-AGM-Notice-FY-25.pdf">https://www.digicontent.co.in/wp-content/uploads/2025/08/DCL-AGM-Notice-FY-25.pdf</a>                                                                                           |
| <b>Annual Report</b>                    | <a href="https://www.digicontent.co.in/wp-content/uploads/2025/08/Digicontent-Limited-C2C-28.08.2025-v1-1.pdf">https://www.digicontent.co.in/wp-content/uploads/2025/08/Digicontent-Limited-C2C-28.08.2025-v1-1.pdf</a>                                                     |
| <b>Path</b>                             | <a href="#">www.digicontent.com &gt; Investor Relations &gt; Disclosure under Sebi(LODR) &gt; <u>Complete copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors Report, Corporate Governance Report etc.</u> &gt; Annual Report 2024-25</a> |

You are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to Company at investor@digicontent.co.in / our RTA at einward.ris@kfintech.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Looking forward to your participation at the AGM and continued support

Thanking you,

**Yours faithfully**

**For Digicontent Limited**

**Sd/-**

**Manu Chaudhary**

**Company Secretary**

**Membership No: A34640**