

15th July, 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 (East)

Mumbai- 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Sub: Newspaper Advertisement regarding Extra Ordinary General Meeting (EGM) of Digicontent Limited and completion of dispatch of EGM Notice

Dear Sir/Madam,

In furtherance to our intimation regarding Extra Ordinary General Meeting (“**EGM**”) of the Company scheduled to be held on **Friday, August 07, 2026 at 12:00 P.M.** please find enclosed herewith copies of newspaper advertisement published in the newspapers viz. Mint (in English) and Hindustan (in Hindi) today, inter-alia confirming the completion of dispatch of Notice of the EGM and e-voting information, etc.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

(Shubham Jain)

Company Secretary

Encl.: As above

