

21st August, 2024**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Buy-back of equity shares by HT Digital Streams Limited (material unlisted wholly-owned subsidiary)

Dear Sir/Madam,

This is in continuation of our letter dated 15th January, 2024, wherein it was informed that the Board of Directors of HT Digital Streams Limited, material unlisted wholly-owned subsidiary (HTDS) at its meeting held on 15th January, 2024, had approved the proposal to buy-back upto 22,11,386 nos. fully paid-up equity shares of Rs. 10/- each (representing 14.23% of total equity share capital of HTDS), subject to approval of shareholders of HTDS. However, due to business exigency and other unavoidable reasons, HTDS did not proceed with the offer and no approval of Members of the Company was taken.

The Board of Directors of HTDS after assessing the cashflows of the Company at its meeting held today i.e. 21st August, 2024, has approved the proposal to buy-back upto 26,19,315 nos. fully paid-up equity shares of Rs. 10/- each (representing 16.85% of total equity share capital of HTDS), at a price of Rs. 86.75 per equity share, subject to approval of shareholders of HTDS.

The aforesaid buy-back will not entail any change in the shareholding pattern of HTDS, as it will continue to be a wholly-owned subsidiary of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Digicontent Limited

(Arjit Gupta)

Company Secretary