

Ref: DCL/CS/160/2021

2nd September, 2021**BSE Limited**
P.J. Tower, Dalal Street
MUMBAI - 400 001**The National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR") – Buy-back of equity shares by HT Digital Streams Limited (material unlisted wholly-owned subsidiary)

Dear Sirs,

This is to inform you that, the Board of Directors of HT Digital Streams Limited, material unlisted wholly-owned subsidiary (HTDS) at its meeting held today i.e. 2nd September, 2021, has approved the proposal to buy-back upto 22,00,000 nos. fully paid-up equity shares of Rs. 10/- each (representing 10.97% 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 record.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED****(Vikas Prakash)**
Company Secretary