

DIGICONTENT LIMITED

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CIN: L74999DL2017PLC322147

31st October, 2022

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

Subject: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>, 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. 31^{st} October, 2022, has approved the proposal to buy-back upto 23,05,476 nos. fully paid-up equity shares of Rs. 10/- each (representing 12.92% 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**

Arjit Gupta (Company Secretary)