

30th 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: Newspaper advertisement- Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')****Re: 7th Annual General Meeting ('AGM') of the Company via Video Conferencing/ Other Audio-Visual Means ('VC/OAVM')**

Dear Sir/Madam,

Please find enclosed herewith copy of relevant page of "Mint" (English) and "Hindustan" (Hindi) newspapers published on 30th August, 2024, giving details, inter-alia, about the:

1. Completion of dispatch of Annual Report for the Financial Year 2023-24 and Notice convening the 7th AGM of the Company to be held on Monday, 23rd September, 2024 via VC/OAVM; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 and SEBI LODR including Circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Digicontent Limited****Arjit Gupta****(Company Secretary)**Encl.: *As above*

