

Ref. No. KDL/04/2024-25/NSE

Date: 07th May, 2024

The Listing Department
National Stock Exchange Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: KDL

Sub: Change in time of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimations dated April 12, 2024, relating to the Board Meeting scheduled to be held on Tuesday, May 07, 2024, 2:00 PM, this is to inform you that the said meeting is rescheduled at 12:00 p.m. instead of 02:00 p.m., inter alia, to consider and approve the following matters:

1. To consider and approve the audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024.
2. Any other business that may deem necessary with permission of the chair.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully
For Kore Digital Limited

RAVINDRA DOSHI
Managing Director
DIN: 02494055