

Ref. No. KDL/18/2024-25/NSE

Date: 07<sup>th</sup> August, 2024

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

NSE SYMBOL: KDL

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015**

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2024, 02:00 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the unaudited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2024.
2. To approve draft Notice of 15<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time, and venue of the AGM.
3. To Consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31<sup>st</sup> March 2024.
4. To Appoint Mr. Govind Jaiswal and Company, Company Secretaries as a Scrutinizer to ascertain Voting process of 15<sup>th</sup> Annual General Meeting of the Company.
5. To consider and fix Record date and/or Book Closure Date for the purpose of 15<sup>th</sup> Annual General Meeting.
6. 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)**

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