

Ref. No. KDL/24/2023-24/NSE

Date: 08th January, 2024

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Company Symbol: KDL

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on Monday, January 22, 2024
Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on Monday, January 22, 2024, 01:30 PM at its Registered Office situated at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Navi Mumbai - 400614, inter alia, to consider and approve the following matters:

- (i) To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023
- (ii) any other matters, with the permission of the chair.

Further, we wish to inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window will continue to be closed till January 24, 2024 i.e. 48 hours from the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

We request you to kindly take the above information on record.

Thanking You.
Yours faithfully,
For **KORE DIGITAL LIMITED**

Ravindra Doshi
Managing Director
DIN: 02494055