

Ref. No. KDL/02/2023-24/NSE

Date: 08<sup>th</sup> July, 2023

**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,

**Sub: Notice regarding postponement of the Board Meeting of Kore Digital Limited (“the Company”)**

In continuation to our letter dated 30<sup>th</sup> June, 2023, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 08<sup>th</sup> July, 2023, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2023 (“Audited Financial Results”), we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to 22/07/2023 due to unavoidable circumstances.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For **KORE DIGITAL LIMITED**  
**(Formerly Known as Kore Digital Private Limited)**

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**Ravindra Doshi**  
**Managing Director**  
**DIN: 02494055**