

Ref. No. KDL/02/2024-25/NSE

Date: 12th April, 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 Tuesday, May 07, 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 Tuesday, May 07, 2024, 2:00 PM through video-conferencing 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 audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024
- (ii) any other matters, with the permission of the chair.

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