

Ref. No. KDL/15/2023-24/NSE

Date: 13<sup>th</sup> October, 2023

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

**Company Symbol: KDL**

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

Dear Sir,

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 Monday, 23<sup>rd</sup> October, 2023, 04:30 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To Approve and take on record the unaudited standalone financial results of the Company for the half year ending on September 30<sup>th</sup>, 2023
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**