

Ref. No. KDL/22/2024-25/NSE

Date: 14th August, 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,

Sub: INTIMATION REGARDING THE CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

With reference to the captioned subject, this is to inform you that the 15th Annual General Meeting of the company scheduled to be held on Tuesday, 24th September, 2024 at 03:00 P.M at Registered Office Situated at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai 400614, Maharashtra, India.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2024 to 24th September, 2024 (both days inclusive) for the purpose of 15th Annual General Meeting.

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

Thanking You,

Yours faithfully,
For **KORE DIGITAL LIMITED**

RAVINDR Digitally signed by
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Date: 2024.08.17
16:27:00 +05'30'

Ravindra Doshi
Managing Director
DIN: 02494055