

Ref. No. KDL/25/2023-24/NSE

Date: 22nd January, 2024

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

Company Symbol: KDL

Sub: Change in time of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimations dated January 08, 2024, relating to the Board Meeting scheduled to be held on Monday, January 22, 2024, this is to inform you that the said meeting is rescheduled at 11:30 a.m. instead of 01:30 p.m., inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 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