

Ref. No. KDL/05/2023-24/NSE

Date: 22<sup>nd</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,

**Subject: Additional Updates on Outcome of Board Meeting pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors at their meeting held today i.e. Saturday, 22<sup>nd</sup> July, 2023 have inter alia, considered and approved the following:

1. Mr. Ravindra Doshi, Managing Director has briefed Board on future guidance for F.Y. 2023-24 which is Projected Sales at Rs. 32 crores and PAT 4.5 crores.
2. Board has Authorized Mr. Ravindra Doshi, Managing Director of the Company for Signing Agreement with M/s Rail-Tel Corporation and M/s MSRDC Ltd.
3. All Agenda items has been approved by the Board.

The Board Meeting was commenced at 02:00 P.M. and concluded at 3:00 P.M.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

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

RAVINDRA Doshi  
A Doshi  
Digitally signed by  
RAVINDRA DOSHI  
Date: 2023.07.22  
20:45:52 +05'30'

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