

Ref. No. KDL/16/2023-24/NSE

Date: 22<sup>nd</sup> October, 2023

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 October 13, 2023, relating to the Board Meeting scheduled to be held on Monday, October 23, 2023, this is to inform you that the said meeting is rescheduled at 01:30 p.m. instead of 04:30 p.m., 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**