

Date: 24th August, 2023

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

Ref: NSE 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 Thursday, 31th August, 2023, 11:30 A.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To approve draft Notice of 14th Annual General Meeting (AGM) and to decide the date, time, and venue of the AGM
2. To Consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March 2023.
3. To Appoint Mr. Govind Jaiswal and Company, Company Secretaries as a Scrutinizer to ascertain Voting process of 14th Annual General Meeting of the Company
4. To consider and fix Record date and/or Book Closure Date for the purpose of 14th Annual General Meeting;
5. 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