

Date: 30th June, 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 Saturday, 8th July, 2023, 02:00 P.M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Propose a vote of thanks to investors for 39 times subscribing the IPO and applying with more than Rs.700 Crores.
2. The Company has performed in accordance to the projections and presentation of prospectus, Approve and take on record the audited standalone financial results of the Company for the year ending March 31, 2023.
3. Approve future guidance for FY 23-24.
4. Approve and Authorise Mr. Ravindra Doshi, Managing Director for signing agreement with M/s Raitel Corporation and M/s MSRDC Ltd.
5. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully
For Kore Digital Limited



RAVINDRA DOSHI
Managing Director

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