

Ref. No. KDL/08/2025-26/NSE

Date: 01st June, 2025

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

NSE SYMBOL: KDL

Sub: Intimation for Postponement of Board Meeting

Dear Sir/Madam,

In continuation of our letter dated 30th May, 2025 with regards to expected delay in Submission of Financial Results for quarter and year ended March 31, 2025, we wish to inform that, the Board meeting has been postponed and is scheduled to be held on Thursday, 05th June, 2025 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025
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)