

Ref. No. KDL/11/2026-27/NSE

Date: 04th September, 2026

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

The Board of Directors of the Company in their Board Meeting held today i.e. Friday, 04th September, 2026 through video conferencing mode at the Registered Office of the Company at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai 400614, Maharashtra, India, have considered, inter alia, the following businesses:

1. Approval of re-appointment of Mrs. Kashmira Ravindra Doshi (DIN: 02494279), who retires by rotation and being eligible, offer herself for re-appointment as Director of the Company subject to the approval of the members at the ensuing Annual General Meeting.
2. Approval of appointment of M/s. N B T and Co., Chartered Accountants (FRN: 140489W), as Internal Auditor of the Company for financial year 2026-27.
3. Noting of the Secretarial audit report issued by Mr. Anand Khandelvia, Practicing Company Secretary for the financial year ended 31st March, 2026.
4. Approval of the Draft notice of calling of 17th Annual General Meeting of the Company for the financial year ended on 31st March, 2026.
5. Approval of draft Board's Report along and annexures thereto for the financial year ended on 31st March, 2026.
6. Approval of the appointment of M/s. Govind Jaiswal & Company, Practicing Company Secretary, as a Scrutinizer to ascertain voting process of 17th Annual General Meeting of the Company.
7. Took Note of resignation of Ms. Purnima Maheshwari as Company Secretary and Compliance officer of the Company with effect from 24th August, 2026.

Add: B 1107-1108, SHELTON SAPPHIRE SECTOR 15, CBD BELAPUR, NAVI MUMBAI - 400614

CIN: L74900MH2009PLC190361

Website: www.koredigital.com

E-mail: ravindra.doshi@koredigital.com

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided below

The Board Meeting was commenced at 5:00 P.M. and concluded at 5:30 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**



Ravindra Doshi
Managing Director
DIN: 02494055

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT
 17th ANNUAL GENERAL MEETING**

{Pursuant to regulation 36(3) of the SEBI (LODR) Regulations, 2015 and secretarial standard-2 on General Meeting, the brief profile of director eligible for re-appointment as follows}

NAME OF DIRECTOR	Mrs. Kashmira Ravindra Doshi
DIN	02494279
Designation	Executive Director and Chief Financial Officer
Date of Birth	16/07/1966
Date of first appointment on the Board Meeting	13/02/2009
Relationship with any other director of the Company	Mrs. Kashmira Ravindra Doshi is the wife of Mr. Ravindra Doshi, Managing Director of the Company, and the mother of Mr. Chaitanya Doshi, Director of the Company.
Expertise in functional area	She has substantial professional experience in financial and technical matters and has been associated with the Company in the capacity of Director and Chief Financial Officer (CFO). She possesses extensive knowledge and experience in financial management, accounting, financial planning, budgeting, and related technical and operational matters. Her experience and expertise enable her to effectively oversee the financial functions of the Company and contribute to its overall management and growth.
Shares held in the company	14,89,320
Membership/Chairmanships of Committees	Nil
Number of Board Meeting attended during the year	Five (5)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

For KORE DIGITAL LIMITED

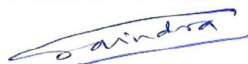


Ravindra Doshi
Managing Director
DIN: 02494055

APPOINTMENT OF M/S. N B T AND CO. AS INTERNAL AUDITOR OF KORE DIGITAL LIMITED

Sr. No.	Particulars	Description
1.	Name of Auditor	M/s. N B T and Co, Chartered Accountant
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
3.	Date of Appointment/Cessation (as applicable) Term of Appointment	04 th September, 2026 M/s. N B T and Co, (FRN: 140489W) is appointed as the Internal Auditor of the Company for the period of financial year 2026-27.
4.	Brief Profile (in case of appointment)	M/s. N B T and Co, Chartered Accountants firm has rich and deep experience rendering services in the filed Statutory Audit, Internal Audit, Tax representations, Stock Audit, Accounting, Bank Audit.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For KORE DIGITAL LIMITED



Ravindra Doshi
Managing Director
DIN: 02494055