

Ref. No. KDL/44/2024-25/NSE

Date: 07th January, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai -400051

Symbol: KDL

Subject: - Proceedings of Extra-Ordinary General Meeting (“EOGM”) of KORE DIGITAL LIMITED (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra - Ordinary General Meeting held on Tuesday, January 07, 2025 at 2 p.m. at venue B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai 400614 India, through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For KORE DIGITAL LIMITED

Ravindra Doshi
Managing Director
(DIN: 02494055)

Summary of Proceedings of Extra-Ordinary General Meeting of KORE DIGITAL LIMITED

The Extra-Ordinary General Meeting (“EOGM”) of Kore Digital Limited (“the Company”) was held on Tuesday, January 07, 2025 at 2 p.m., through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The venue of the EOGM was the Registered Office of the Company, i.e., B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai, 400614 India.

A total of 22 members attended the meeting.

Mr. Ravindra Doshi, Managing Director warmly welcomed the Members of Extra - Ordinary General Meeting and introduced them to the Directors and Key Managerial Personnel of the Company.

Mr. Ravindra Doshi, Chairman & Managing Director of the Company, chaired the EOGM.

The Chairman then informed that participation of members attending through Video Conference is being reckoned for the purpose of quorum as per circulars issued by MCA and Section 103 of the Companies Act, 2013.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman then provided general instructions to the members present regarding participation and voting at the meeting and declared that the Company has taken all feasible efforts to enable members to participate through Video Conferencing and Vote at AGM.

Thereafter, the Chairman apprised the members present, that this meeting is being held for the purpose of Bonus and other agenda items as mentioned in the notice of EGM.

The Chairman with the consent of the Shareholders present, took the Notice of the Meeting as read.

The Chairman briefed the members about certain procedural and technical aspects of the EOGM with respect to joining the Meeting through Video Conference and manner of asking questions by shareholders via email.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Bigshare Services Private Limited. which had commenced on Saturday, January 04, 2025 at 9.00 a.m. (IST) till Monday, January 06, 2025 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the EOGM. Shareholders who were present at the EOGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting.

The following items of business as per the Notice of EOGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Increase in Authorised Share Capital of the Company	Ordinary
2.	To issue equity shares through bonus issue	Ordinary

None of the members present asked any questions or raised any query. Therefore, the Company Secretary proceeded towards the conclusion of the meeting.

The Chairman then informed that that the results of the voting shall be declared within two working days from the conclusion of the EOGM by Mr. Govind Jaiswal, from M/s. Govind Jaiswal & Company, Practising Company Secretary appointed as scrutinizer, and the same shall be submitted to National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company's website (www.koredigital.com).

The EOGM ended at 2: 26 P.M. (IST) with a vote of thanks to the Chair.

Thanking you,

For KORE DIGITAL LIMITED

Ravindra Doshi
Managing Director
(DIN: 02494055)