

Ref. No. KDL/45/2024-25/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

Dear Sir/Madam,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Record Date for Issue of Bonus Equity Shares.

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, January 17, 2025** as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the proportion of 2:1 (i.e 2 (Two) new fully paid- up equity Shares of Rs. 10/- each for every 1 (One) existing fully paid-up equity Share of Rs. 10/- each.) as approved by shareholders of the Company in the extra ordinary general meeting held on January 07, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For KORE DIGITAL LIMITED

Ravindra Doshi
Managing Director
(DIN: 02494055)