

Ref. No. KDL/44/2025-26/NSE

Date: 12<sup>th</sup> March, 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.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Board Meeting held on the 12<sup>th</sup> March, 2026 at 4:00 P.M. through video conferencing mode at the registered office of the Company situated at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai - 400614, Maharashtra, India, inter alia transacted the following businesses:

1. Considered and approved authorisation and granting Consent for use of the same premises as the registered office of the company Kore Additive Manufacturing and Medical Reconstruction Private Limited.

The Meeting of the Board of Directors Commenced at 4:00 P.M. and concluded at 4:30 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**

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**Ravindra Doshi**  
**Managing Director**  
**DIN: 02494055**