KORE DIGITAL LTD.
R.O.B 1107-1108, Shelton Sapphire
Plot 18-19, Sector 15, CBD Belapur
Navi Mumbai - 400614
PHONE: 91-9768888000

Ref. No. KDL/20/2026-27/NSE

Date: 13th November, 2026

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

NSE SYMBOL: KDL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Monday, 23rd November, 2026, at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the unaudited Financial Results of the Company for the half year ended 30th September, 2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 and to take on record the Limited Review Report thereon.

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)