

Ref. No. KDL/19/2025-26/NSE

Date: 14th August, 2025

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 and 33 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their Board Meeting held on the 14th August, 2025 at 2:00 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 considered the following businesses:

1. Approval of Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended 30th June, 2025 along with Limited Review Report by Statutory Auditors of the Company.
2. Approval of Mr. Ravindra Doshi (DIN: 02494055), who retires by rotation and being eligible, offer himself for re-appointment.
3. Approval of appointment of M/s. N B T and Co., Chartered Accountants (FRN: 140489W), as Internal Auditor of the Company for financial year 2025-26.
4. Approval of appointment of M/s. Govind Jaiswal & Company, Practicing Company Secretary, as Secretarial Auditor of the Company for financial year 2025-26.
5. Approval of the Draft notice of calling of 16th Annual General Meeting of the Company for the financial year ended on 31st March, 2025.
6. Approval of draft Board's Report along and annexures thereto for the financial year ended on 31st March, 2025.
7. Approval of the appointment of M/s. Govind Jaiswal & Company, Practicing Company Secretary, as a Scrutinizer to ascertain voting process of 16th Annual General Meeting of the Company.

The information required to be submitted pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided below

The Board Meeting was commenced at 02:00 P.M. and concluded at 2:30 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

Ref. No. KDL/20/2025-26/NSE

Date: 14th August, 2025

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: Submission of Un-audited Financial Results for quarter ended on 30th June, 2025 under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Board of Directors of the Company have considered and adopted the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025 and the Limited Review Report thereon in the Board Meeting held on 14th August, 2025.

In accordance with the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Un-Audited Financial Results for the quarter ended 30th June, 2025 and the Limited Review Report thereon.

We request you to kindly take the above information on record and inform all those concerned.

Thanking You,

Yours faithfully,
For **KORE DIGITAL LIMITED**

Ravindra Doshi
Managing Director
DIN: 0249405

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT

16th 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 vide item no. 2 is as follows}

| | |
|---|--|
| NAME OF DIRECTOR | MR. RAVINDRA DOSHI |
| DIN | 02494055 |
| Designation | Managing Director |
| Date of Birth | 01/08/1962 |
| Date of first appointment on the Board Meeting | 13/02/2009 |
| Relationship with any other director of the Company | Mr. Ravindra Doshi is husband of Ms. Kashmira Doshi and father of Mr. Chaitanya Doshi |
| Expertise in functional area | He holds a degree of Master of Science and Post Graduate Diploma in Management. He is actively engaged in managing the Company. He has more than 32 years of experience in the industry. He is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. |
| Shares held in the company | 38,59,950 |
| Membership/Chairmanships of Committees | One (1) |
| Number of Board Meeting attended during the year | Seven (7) |
| 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 | 14 th August, 2025 M/s. N B T and Co, (FRN: 140489W) is appointed as the Internal Auditor of the Company for the period of financial year 2025-26. |
| 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

**APPOINTMENT OF M/S. GOVIND JAISWAL & COMPANY, AS SECRETARIAL AUDITOR OF KORE
DIGITAL LIMITED**

| Sr. No. | Particulars | Description |
|---------|--|---|
| 1. | Name of Auditor | M/s. Govind Jaiswal & Company, Practising Company Secretary |
| 2. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment of Secretarial Auditor |
| 3. | Date of Appointment/Cessation (as applicable) Term of Appointment | 14 th August, 2025 M/s. Govind Jaiswal & Company, (Membership No. 52310 and COP No. 19954) is appointed as the Secretarial Auditor of the Company for the period of financial year 2025-26. |
| 4. | Brief Profile (in case of appointment) | M/s. Govind Jaiswal & Company, a firm with specialised experience in Company Law matters, Due Diligence, Secretarial Services, Accounting Services, Trademark Registration, Society & Trust Registration, FSSAI approval and various other compliance related services. |
| 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

LIMITED REVIEW REPORT ON FIRST QUARTER ENDED JUNE 30, 2025, UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KORE DIGITAL LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015

To,
The Board of Directors,
Kore Digital Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("The Statement") of **Kore Digital Limited** ("The Parent") comprising its subsidiary ("the Holding Company") for the first quarter ended June 30, 2025 being submitted by the company to the stock exchange viz. NSE pursuant to the requirement of regulation 33 of the SEBI (listing Obligations and Disclosure requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the company's management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principals laid down in the Accounting Standard "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', Issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making Inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing Specified under section 143(10) of the companies Act 2013 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of following entities:

- (a) Franken Telecom Private Limited
- (b) KDL Realinfra Private Limited
- (c) Wolter Infratech Private Limited

5. We did not review the interim financial results of above subsidiary mentioned in paragraph 4 above included in the consolidated unaudited financial results, whose interim financial statements reflect total net profit after tax of Rs. 1276.65 Lakhs for the quarter ended June 30, 2025 respectively, as considered in the consolidated unaudited financial results. These interim financial statements have been reviewed by the other auditors (entity (a), (b) and (c) reviewed by the other auditors as per paragraph 4, other auditors report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of the other auditor and management and the procedure performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
For M/s J. N. Gupta and Co LLP
Chartered Accountants
FRN: - 006569C/W100892



CA Keshav Agarwal
Partner
M. No.: 424054
Date: 14/08/2025
Place: Jaipur
UDIN No. - 25424054BMMKTL4777

| KORE DIGITAL LIMITED | | | | | |
|---|---|-----------------------|--------------|------------|--------------|
| Registered Office :- B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Navi Mumbai, Thane, MH - 400614 (CIN - L74900MH2009PLC190361) | | | | | |
| Consolidated Statement of Unaudited Financial Results for the quarter ended June 30, 2025 | | | | | |
| (Rupees in Lakhs except Earning Per Share) | | | | | |
| | | For the Quarter Ended | | | Year Ended |
| Particulars | | Unaudited | Unaudited | Unaudited | Audited |
| Date of Start of Period | | 01/04/2025 | 01/01/2025 | 01/04/2024 | 01/04/2024 |
| Date of End of Period | | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| | | Consolidated | Consolidated | Standalone | Consolidated |
| | Income | | | | |
| I. | Revenue from operations | 15,699.21 | 11,649.65 | 5,076.82 | 32,774.44 |
| II. | Other income | 1.80 | 7.19 | - | 7.19 |
| III. | Total Income (I + II) | 15,701.01 | 11,656.84 | 5,076.82 | 32,781.63 |
| IV. | Expenses: | | | | |
| | Cost of Operations | 12,429.30 | 11,516.67 | 4,367.77 | 27,375.61 |
| | Changes in inventories of goods and work in progress | 1,122.49 | (1883.68) | (165.91) | 96.76 |
| | Employee benefits expenses | 56.59 | 54.62 | 39.63 | 176.81 |
| | Finance costs | 13.01 | 21.22 | 7.92 | 36.77 |
| | Depreciation and amortization expenses | 167.25 | 184.21 | 33.67 | 499.77 |
| | Other expenses | 100.04 | 243.98 | 89.13 | 377.70 |
| | Total expenses | 13,888.68 | 10,137.01 | 4,372.21 | 28,563.42 |
| V. | Profit before exceptional and extraordinary items and tax (III-IV) | 1,812.33 | 1519.83 | 704.62 | 4,218.21 |
| VI. | Exceptional items | - | - | | - |
| VII. | Profit before extraordinary items and tax (V - VI) | 1,812.33 | 1519.83 | 704.62 | 4,218.21 |
| VIII. | Extraordinary Items | - | - | - | - |
| IX. | Profit before tax (VII- VIII) | 1,812.33 | 1519.83 | 704.62 | 4,218.21 |
| X | Tax expense: | | | | |
| | (1) Current tax | 453.14 | 414.49 | 175.50 | 1,053.35 |
| | (2) Deferred tax Liability (Asset) | (16.87) | (92.00) | (0.52) | (50.35) |
| | (3) Excess/ (Shortfall) Prov.For Tax in Previous Years | - | - | - | - |
| | Total Tax Expense | 436.27 | 322.49 | 174.98 | 1,003.01 |
| XI | Profit (Loss) for the year ended / period ended from continuing operations (VII-VIII) | 1,376.06 | 1197.35 | 529.64 | 3,215.20 |
| XII | Profit/(loss) from discontinuing operations | - | - | - | - |
| XIII | Tax expense of discontinuing operations | - | - | - | - |
| XIV | Profit/(loss) from Discontinuing operations (after tax) (XII-XIII) | - | - | - | - |
| XV | Profit (Loss) for the year ended / period ended after tax (XI + XIV) | 1,376.06 | 1197.35 | 529.64 | 3,215.20 |
| | Attributable to: | | | | |
| | Equity Shareholders of the Parent | 1,350.53 | 1171.41 | 529.64 | 3,170.14 |
| | Non- Controlling Interests | 25.53 | 25.94 | - | 45.06 |
| | Profit/(Loss) for the period / year | 1,376.06 | 1,197.35 | 529.64 | 3,215.20 |
| XVI | Paid up Equity Share Capital (Face value of Rs. 10 Each) | 1,202.40 | 1,202.40 | 1,202.40 | 1,202.40 |
| XVII | Reserve and Surplus | | | | 9,319.93 |
| | Weighted Average No. of Equity Shares O/S | 12,024,000 | 12,024,000 | 12,024,000 | 12,024,000 |
| XVIII | Earnings per equity share (of Rs. 10 each) : | | | | |
| | (1) Basic | 11.44 | 9.74 | 4.40 | 26.37 |
| | (3) Diluted | 11.44 | 9.74 | 4.40 | 26.37 |

Notes to Consolidated Financial Results:-

- 1 The above Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2025. The Statutory Auditors have carried out the review for the quarter ended 30th June, 2025 and issued unmodified report thereon. These results are available on the Company's Website.
- 2 The Consolidated financial results of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013 and the relevant provisions of the Companies Act, 2013.
- 3 The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification..
- 4 The Company is operating only in the one segment and hence provisions relating to the Segment Reporting as per AS-17 "Segment Reporting" not applicable. Hence no separate information for segment wise.
- 5 The company has adopted the policy to submit financial results on quarterly basis. Comparative figures of quarter ended June 30, 2024 have been restated by the Management of the Company and prepared by exercising necessary due diligence to ensure that the Financials reflect true and fair view of Company affairs.
- 6 There are no Investors Complaints pending as on 30th June, 2025.

For Kore Digital Limited
(CIN: L74900MH2009PLC190361)



Ravindra Doshi
Managing Director
DIN: 02494055
Date: 14/08/2025



LIMITED REVIEW REPORT ON FIRST QUARTER ENDED JUNE 30, 2025, STANDALONE UNAUDITED FINANCIAL RESULTS OF KORE DIGITAL LIMITED PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015

To,
The Board of Directors,
Kore Digital Limited

1. We have reviewed the accompanying Standalone Statement of Unaudited Financial Results ("The Statement") of **Kore Digital Limited** ("The Company") for the first quarter ended June 30, 2025 being submitted by the company to the stock exchange viz. NSE pursuant to the requirement of regulation 33 of the SEBI (listing Obligations and Disclosure requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the company's management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principals laid down in the Accounting Standard "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', Issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making Inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing Specified under section 143(10) of the companies Act 2013 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that casual us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclose in terms of regulation 33 of the SEBI amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
For M/s J. N. Gupta and Co LLP
Chartered Accountants
FRN: - 006569C/W100892



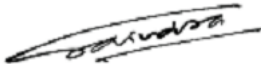
CA Keshav / Agarwal
Partner
M. No.: 424054
Date: 14/03/2025
Place: Jaipur
UDIN No. 25424054BMMKTL4777

| KORE DIGITAL LIMITED | | | | |
|--|--|-----------------------|-----------------|-----------------------|
| Registered Office :- B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Navi Mumbai, Thane, MH - 400614 | | | | |
| (CIN - L74900MH2009PLC190361) | | | | |
| Standalone Statement of Unaudited Financial Results for the quarter ended June 30, 2025 | | | | |
| (Rupees in Lakhs except Earning Per Share) | | | | |
| | | For the Quarter Ended | | |
| Particulars | | Unaudited | Unaudited | Year Ended Audited |
| Date of Start of Period | | 01/04/2025 | 01/01/2025 | 01/04/2024 |
| Date of End of Period | | 30/06/2025 | 31/03/2025 | 30/06/2024 |
| | Income | | | |
| I. | Revenue from operations | 1,029.75 | 1,018.17 | 5,076.82 |
| II. | Other income | 1.80 | 7.19 | - |
| III. | Total Income (I + II) | 1,031.54 | 1,025.37 | 5,076.82 |
| IV. | Expenses: | | | |
| | Cost of Operations | 404.02 | 432.97 | 4,367.77 |
| | Changes in inventories of goods and work in progress | 211.46 | 322.49 | (165.91) |
| | Employee benefits expenses | 42.74 | 41.00 | 39.63 |
| | Finance costs | 13.01 | 21.22 | 7.92 |
| | Depreciation and amortization expenses | 167.25 | 184.21 | 33.67 |
| | Other expenses | 88.13 | 236.97 | 89.13 |
| | Total expenses | 926.60 | 1,238.85 | 4,372.21 |
| V. | Profit before exceptional and extraordinary items and tax (III-IV) | 104.94 | (213.49) | 704.62 |
| VI. | Exceptional items | - | - | - |
| VII. | Profit before extraordinary items and tax (V - VI) | 104.94 | (213.49) | 704.62 |
| VIII. | Extraordinary Items | - | - | - |
| IX. | Profit before tax (VII- VIII) | 104.94 | (213.49) | 704.62 |
| X | Tax expense: | | | |
| | (1) Current tax | 22.39 | (21.79) | 175.50 |
| | (2) Deferred tax Liability (Asset) | (16.87) | (92.01) | (0.52) |
| | (3) Excess/ (Shortfall) Prov.For Tax in Previous Years | - | - | - |
| | Total Tax Expense | 5.52 | (113.80) | 174.98 |
| XI | Profit (Loss) for the year ended / period ended from continuing operations (VII-VIII) | 99.42 | (99.69) | 529.64 |
| XII | Profit/(loss) from discontinuing operations | - | - | - |
| XIII | Tax expense of discontinuing operations | - | - | - |
| XIV | Profit/(loss) from Discontinuing operations (after tax) (XII-XIII) | - | - | - |
| XV | Profit (Loss) for the year ended / period ended after tax (XI + XIV) | 99.42 | (99.69) | 529.64 |
| XVI | Paid up Equity Share Capital (Face value of Rs. 10 Each) | 1,202.40 | 1,202.40 | 1,202.40 |
| XVII | Reserve and Surplus | | | |
| | Weighted Average No. of Equity Shares O/S | 12,024,000 | 12,024,000 | 12,024,000 |
| XVIII | Earnings per equity share (of Rs. 10 each) : | | | |
| | (1) Basic | 0.83 | (0.83) | 4.40 |
| | (3) Diluted | 0.83 | (0.83) | 4.40 |

Notes to Standalone Financial Results:-

- 1 The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2025. The Statutory Auditors have carried out the review for the quarter ended 30th June, 2025 and issued unmodified report thereon. These results are available on the Company's Website.
- 2 The Standalone financial results of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 other Companies Act, 2013 and the relevant provisions of the Companies Act, 2013.
- 3 The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification..
- 4 The Company is operating only in the one segment and hence provisions relating to the Segment Reporting as per AS-17 "Segment Reporting" not applicable. Hence no separate information for segment wise.
- 5 The company has adopted the policy to submit financial results on quarterly basis. Comparative figures of quarter ended June 30, 2024 have been restated by the Management of the Company and prepared by exercising necessary due diligence to ensure that the Financials reflect true and fair view of Company affairs.
- 6 There are no Investors Complaints pending as on 30th June, 2025.

For Kore Digital Limited
(CIN: L74900MH2009PLC190361)



Ravindra Doshi
Managing Director
DIN: 02494055



Date: 14/08/2025