

Ref. No. KDL/48/2024-25/NSE

Date: 24th January, 2025

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

NSE SYMBOL: KDL

Sub: Notice 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, that a meeting of the Board of Directors of the Company will be held on Saturday, 01st February, 2025, 04:00 P. M., at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter Ended on December 31, 2024.
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)