

Ref. No. KDL/25/2025-26/NSE

Date: 26th September, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding summary of the proceedings of 16th Annual General Meeting (AGM) Of Kore Digital Limited ("The Company")

This is to inform you that the 16th Annual General Meeting of the Company was held Today i.e. on Friday the 26th day of September, 2025 at 4:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) at the registered office of the Company Situated at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai 400614, Maharashtra, India.

FAIR SUMMARY OF THE PROCEEDING IN BRIEF:

- The Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company and introduced to the Board of Directors and other Dignitaries attending the meeting through VC / OAVM.
- The Company Secretary further informed the members that Mr. Govind Jaiswal, from M/s. Govind Jaiswal & Company, Company Secretary (Membership No. 52310 and COP No. 19954), has been appointed as Scrutinizer to supervise that the voting during the proceeding of the AGM was done fairly and transparently.
- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the requisite Quorum was present.
- It was further informed to the Members that the remote e-voting commenced at 9:00 a.m. (IST) on Monday, September 22, 2025 and concluded on Thursday, September 25, 2025 at 5:00 p.m. (IST) and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of AGM and until 30 minutes from the conclusion of this AGM.

- The Company Secretary introduced the Chairman of the Board, Mr. Ravindra Doshi, and requested him to preside over the Meeting.
- The Chairman welcomed the members and briefed them about the financial performance for FY 2024-25 and significant steps and developments took place in the Company during the year under review. He also acknowledged the contribution of stakeholders during the financial year 2024-25.
- The Chairman informed the members that the Company has utilized a portion of the IPO proceeds towards investments in strategic acquisition / joint venture, in line with the objects of the issue. He further clarified that certain capital expenditure on fixed assets has also been considered as part of such strategic investment.
- In this regard, the Chairman explained that from the IPO proceeds, an amount was specifically allocated under the object of "Investment in Strategic Acquisition / Joint Venture." The Company had initially earmarked these funds for potential acquisition or joint venture opportunities. However, after the completion of detailed evaluation and due diligence, the proposed opportunity was not pursued. Subsequently, the Company re-assessed and deployed the funds towards alternate avenues consistent with this stated objective.
- Accordingly, the Company has made a strategic investment in a business entity for long-term value creation and has also undertaken capital expenditure on fixed assets for office infrastructure and operational enhancement. The Chairman emphasized that the IPO proceeds have been prudently and effectively utilized for their intended purposes, in line with the disclosures made in the offer document and in compliance with applicable regulatory requirements.
- The members noted the same, no queries were raised, and the utilization of funds as explained was ratified at the meeting.
- The Chairman further allowed the Company Secretary to take a note of the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2025 as sent to the members through electronic mode and available on the Company's website, as read.
- The Company Secretary informed the Members that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2025.

- The Company Secretary also informed to the members that Mr. Govind Jaiswal, from M/s. Govind Jaiswal & Company, Company Secretary (Membership No. 52310 and COP No. 19954), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e voting and voting at the Meeting through electronic voting system) and that he shall unblock the voting results immediately on completion of 30 minutes from the closure of this AGM and will submit report on voting results within 2 Working Days thereof to the Chairman and the same will be intimated to Stock exchange and will be placed on the website of the Company.
- The items of business proposed in the Notice of AGM for the approval of Members, were taken up. The Company Secretary then read the items of the business to be transacted at the AGM and resolutions therefor, as under

| Item No. | Resolutions | Approval Type |
|--------------------------|---|---------------------|
| Ordinary Business | | |
| 1 | Consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st march, 2025 along with the reports of the directors and auditors thereon | Ordinary Resolution |
| 2 | Re-appointment of Mr. Ravindra Doshi (DIN: 02494055), Managing Director, who retires by rotation and being eligible, offer himself for re-appointment | Ordinary Resolution |
| Special Business | | |
| 3. | Regularization of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) as Independent Director of the company | Ordinary Resolution |

- Thereafter, the members were informed that the Company had received an email from one shareholder who had asked few queries. Then Chairman proceeded to reply to the queries raised by such shareholder.

The meeting concluded at 4:33 P.M. with a vote of thanks to all Members, Directors, Auditor, Shareholders, Officers and others for attending the 16th Annual General Meeting of the Company.

The details of voting results as required under Regulation - 44(3) of Listing Regulations will be disclosed in due course of time

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