

Ref. No. KDL/14/2026-27/NSE

Date: 29th September, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, 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 – Summary of Proceedings of the 17th Annual General Meeting of Kore Digital Limited (“the Company”)

This is to inform you that the 17th Annual General Meeting (“AGM”) of the Company was held on Monday, 28th September, 2026 at 4:00 P.M. (IST) 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, Navi Mumbai - 400614, Maharashtra India.

The Company provided the remote e-voting facility to the members on agenda matters considered at the AGM, which commenced from Thursday 24th September, 2026 at 09:00 A.M. and concluded on Sunday 27th September, 2026 at 05:00 P.M. The Company also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.

Please note that AGM commenced at 4.00 P.M. and concluded at 4:21 P.M. This is for your information and records.

FOR KORE DIGITAL LIMITED



RAVINDRA DOSHI
MANAGING DIRECTOR
DIN: 02494055

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF KORE DIGITAL LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 4:00 P.M. IST THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- The Chairman, Mr. Ravindra Doshi, Chairman and Managing Director, welcomed the Members, Directors, Auditors, Scrutinizer and other participants attending the AGM through VC/OAVM.
- The Chairman introduced the Directors present at the Meeting, namely Mrs. Kashmira Doshi, Director and Chief Financial Officer; Mr. Chaitanya Doshi, Director and Chief Executive Officer; Mr. Ajeet Kadam, Independent Director; and Ms. Nishtha Pamnani, Independent Director. Representatives of the Statutory Auditors, M/s. J N Gupta & Co LLP, and the Scrutinizer, Mr. Govind Jaiswal, were also present.
- The Chairman informed the Members that the requisite quorum was present and accordingly called the Meeting to order.
- The Chairman informed the Members that the statutory registers and other documents required to be kept open for inspection at the AGM were made available for electronic inspection by the Members.
- The Chairman addressed the Members and apprised them regarding the Interim Order dated 17th September, 2026 issued by the Securities and Exchange Board of India ("SEBI"), which had already been disclosed by the Company to the Stock Exchange.
- The Chairman informed the Members that the Company and certain executives named in the Interim Order were subject to directions contained therein, including restrictions relating to access to the securities market and dealing in the securities of the Company
- The Chairman stated that the Company respected the regulatory process and would submit its response to SEBI within the prescribed time. He further stated that, considering that the matter was pending before SEBI, the Company would not comment on the merits of the matter at the AGM.
- The Chairman further informed the Members that the Company was complying with the directions contained in the Interim Order.
- The Chairman apprised the Members that the Interim Order did not prevent the Company from carrying on its business and that the Company continued to conduct its operations, serve its customers and execute its ongoing business activities.
- The Chairman informed the Members that the Company Secretary and Compliance Officer had resigned with effect from 24th August, 2026 and that the process for appointment of a qualified successor was underway. He further informed the Members that the Company's compliance obligations, including the conduct of the AGM, were being handled by the compliance team with the support of external professionals.
- The Chairman stated that the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the Board's Report and Auditors' Reports, were included in the Annual Report circulated to the Members.

- The Chairman thereafter requested the compliance team to take the Meeting through the business set out in the Notice of the AGM.

NOTICE AND REPORTS

- The compliance team informed the Members that the Notice convening the 17th AGM, together with the Annual Report for the financial year ended 31st March, 2026, had been sent electronically to all Members whose e-mail addresses were registered with the Company or the Depositories and was also made available on the website of the Company and the Stock Exchange. With the consent of the Members, the Notice of the AGM was taken as read.
- The compliance team informed the Members that the Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the financial year 2025-26 formed part of the Annual Report. With the consent of the Members, the said Reports were taken as read.

BUSINESS TRANSACTED AT THE AGM

- The compliance team informed the Members that, as the Company had provided the facility of remote e-voting and e-voting during the AGM, the resolutions were not required to be proposed and seconded.
- The following items of business as set out in the Notice of the AGM were taken up for consideration and approval of the Members:

Item No.	Resolutions	Approval Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To consider the re-appointment of Mrs. Kashmira Ravindra Doshi (DIN: 02494279), Director, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution

MEMBERS' QUESTIONS

- The Members were invited to register as speakers or submit their questions in advance in accordance with the procedure communicated by the Company.
- The questions received from the Members, if any, were taken up during the Meeting and were addressed by the Chairman.

VOTING

- The compliance team informed the Members that the remote e-voting facility was open from Thursday, 24th September, 2026 at 9:00 A.M. (IST) to Sunday, 27th September, 2026 at 5:00 P.M. (IST).
- The Members holding shares as on the cut-off date, i.e. Monday, 21st September, 2026, who had not already cast their votes through remote e-voting, were provided an opportunity to cast their votes electronically during the AGM.
- The compliance team informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.
- Mr. Govind Jaiswal, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means, including remote e-voting and e-voting conducted during the AGM.
- The Scrutinizer shall submit his report and the voting results shall be declared within the prescribed timeline and placed on the websites of the Company and the Stock Exchange.

CONCLUSION OF THE MEETING

The Meeting concluded with a vote of thanks to all the Members, Directors, Statutory Auditors, Scrutinizer and other participants for their participation in the 17th Annual General Meeting.

The Chairman declared the proceedings of the 17th Annual General Meeting concluded.

The details of the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange within the prescribed timeline.

We request you to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours faithfully,

FOR KORE DIGITAL LIMITED



RAVINDRA DOSHI
MANAGING DIRECTOR
DIN: 02494055