Kore Digital
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/41/2024-25/NSE Date: 31st December, 2024

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,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

The Board of Directors of the Company at their Board Meeting held on the 31st Day of December, 2024 at 2:30 P.M. at the registered office of the Company situated at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai 400614, Maharashtra, India, has inter alia:

1. Considered and approved to acquire 98% equity shares from the existing shareholders of Franken Telecom Private Limited. Accordingly, Franken Telecom would become a Subsidiary Company.

2. Considered and approved to acquire 98% equity shares from the existing shareholders of KDL Realinfra Private Limited. Accordingly, KDL Realinfra would become a Subsidiary Company.

3. Considered and approved to acquire 98% equity shares from the existing shareholders of Wolter Infratech Private Limited. Accordingly, Wolter Infratech would become a Subsidiary Company.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure- A, Annexure -B and Annexure – C**.

The Meeting of the Board of Directors Commenced at 2:30 P.M. and concluded at 3:15 P.M.

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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 Digitally signed by RAVINDRA DOSHI Date: 2024.12.31 15:40:28 +05'30'

Ravindra Doshi
Managing Director
DIN: 02494055

ANNEXURE -A

SR. NO.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size and turnover.	FRANKEN TELECOM PRIVATE LIMITED has been incorporated w.e.f. July 08, 2024 Share Capital: Authorized Share Capital of Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each. Paid-up Share Capital of Rs. 50,000/- divided into 5,000 Equity Shares of Rs. 10/- each. The Company shall make investment by acquiring 4900 (98%) Equity Shares FRANKEN of Rs. 10 each amounting to Rs. 49000/- from Existing Shareholders.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The investment doesn't fall within the purview of related party transactions. None of the promoter/ promoter group / group companies have any interest in the newly incorporated entity.
3	Industry to which the entity being acquired belongs.	Infrastructure facilities to various telecom companies
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The target company is involved in providing infrastructure facilities to various telecom companies and the proposed acquisition is for Combining resources to reduce costs and improve efficiency.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition.	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Acquiring 98% of the equity shares of the FRANKEN TELECOM PRIVATE LIMITED from existing shareholders in cash.

8	Cost of acquisition or the price at which the shares are acquired.	The Company has been making investment by acquiring 4900 (98%) Equity Shares FRANKEN of Rs. 10 each amounting to Rs. 49000/- from Existing Shareholders.
9	Percentage of shareholding / control acquired and / or number of shares acquired.	98%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	FRANKEN TELECOM PRIVATE LIMITED is incorporated on July 08, 2024.

ANNEXURE -B

SR. NO.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size and turnover.	WOLTER INFRATECH PRIVATE LIMITED has been incorporated w.e.f. July 09, 2024 Share Capital: Authorized Share Capital of Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each. Paid-up Share Capital of Rs. 50,000/- divided into 5,000 Equity Shares of Rs. 10/- each. The Company shall make investment by acquiring 4900 (98%) Equity Shares WOLTER INFRATECH of Rs. 10 each amounting to Rs. 49000/- from Existing Shareholders.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The investment doesn't fall within the purview of related party transactions. None of the promoter/ promoter group / group companies have any interest in the newly incorporated entity.
3	Industry to which the entity being acquired belongs.	Engineering, civil engineers work
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The target company engaged in specialised engineering and civil work and proposed acquisition will add value by accessing skilled employees and technology expertise.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition.	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Acquiring 98% of the equity shares of the WOLTER INFRATECH PRIVATE LIMITED from existing shareholders in cash.

8	Cost of acquisition or the price at which the shares are acquired.	The Company has been making investment by acquiring 4900 (98%) Equity Shares WOLTER INFRATECH of Rs. 10 each amounting to Rs. 49000/- from Existing Shareholders.
9	Percentage of shareholding / control acquired and / or number of shares acquired.	98%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	WOLTER INFRATECH PRIVATE LIMITED is incorporated on July 09, 2024.

ANNEXURE -C

SR. NO.	PARTICULARS	DETAILS
1	Name of the target entity, details in brief such as size and turnover.	KDL REALINFRA PRIVATE LIMITED has been incorporated w.e.f. March 19, 2024 Share Capital: Authorized Share Capital of Rs. 1,00,000/ divided into 10,000 Equity Shares of Rs. 10/- each. Paid-up Share Capital of Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each. The Company shall make investment by acquiring 9800 (98%) Equity Shares KDL REALINFRA of Rs. 10 each amounting to Rs. 98,000/- from Existing Shareholders.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The investment doesn't fall within the purview of related party transactions. None of the promoter/ promoter group / group companies have any interest in the newly incorporated entity.
3	Industry to which the entity being acquired belongs.	Specialised Infrastructure activities
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The target Company has expertise in infrastructure activities and proposed acquisition is in line with Strengthening relationships for potential collaboration on future project
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition.	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Acquiring 98% of the equity shares of the KDL REALINFRA PRIVATE LIMITED from existing shareholders in cash.
8	Cost of acquisition or the price at which the shares are acquired.	The Company has been making investment by acquiring 9800 (98%) Equity Shares KDL REALINFRA of Rs. 10 each amounting to Rs. 98000/- from Existing Shareholders.

9	Percentage of shareholding / control acquired and / or number of shares acquired.	98%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	KDL REALINFRA PRIVATE LIMITED is incorporated on March 19, 2024.