

September 1, 2023

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

**Subject – Intimation of Book Closure and Annual General Meeting.
NSE Symbol – PANACHE**

Dear Sir/ Madam,

This is to inform you that the 16th Annual General Meeting of the Company is scheduled to be held on Friday, September 29, 2023 at 3.00 p.m. through electronic mode (video conference or other audio-visual means).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 16th Annual General Meeting.

The Company has fixed Friday, September 22, 2023, as the Cut-off date for the purpose of determining the members eligible to vote on all the resolutions set out in the Notice of 16th Annual General Meeting.

We request you to take the aforesaid on records.

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer