

**August 2, 2022**

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 Board Meeting**

**Symbol: PANACHE**

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Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Meeting of Board of Directors of the Company will be held on Wednesday, August 10, 2022, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading Window for dealing in securities of the Company had been closed with effect from July 1, 2022 for all the Designated Persons and their immediate relatives and shall continue to remain closed till August 12, 2022 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you.  
Yours faithfully,

**For Panache Digilife Limited**



**Harshil Chheda**  
**Company Secretary & Compliance Officer**