

September 3, 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 Book Closure and Annual General Meeting
NSE Symbol – PANACHE

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting of the Company is scheduled to be held on Thursday, September 29, 2022 at 3.00 p.m. through electronic mode (video conference or other audio-visual means).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
PANACHE	Equity Shares	Friday, September 23, 2022	Thursday, September 29, 2022	Thursday, September 22, 2022	15 th Annual General Meeting.

We request you to take the aforesaid on records.

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer