

May 6, 2025

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

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 Tuesday, May 13, 2025, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

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, the trading Window for dealing in securities of the Company had been closed with effect from April 1, 2025 for all the Designated Persons and their immediate relatives and shall continue to remain closed till May 15, 2025 (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