

September 06, 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 – Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a web link containing the complete details of the Annual Report must be sent to the shareholders who have not registered their email addresses with the Company or Depository Participants or Registrar and Transfer Agent (RTA).

In this regard, please find attached a letter that provides the specific web link containing the details of the Annual Report for the financial year 2024-25, which is being sent to shareholders who have not registered their email addresses with the Company or Depository Participants or RTA.

The said intimation is also being made available on website of the Company i.e., www.panachedigilife.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: As above

Folio No./DPID & Client Id:

Sr. No: ____

Date: **September 05, 2025**

Name:

Address:

Dear Shareholder,

Sub.: Web-link of the Annual Report for FY 2024-25 including the Notice of 18th Annual General Meeting.

We are pleased to inform you that the 18th Annual General Meeting (AGM) of the Members of Panache Digilife Limited ('the Company') is scheduled to be held on Monday, September 29, 2025 at 3.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2024-25 including the Notice of 18th AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants/ Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA).

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2024-25 including the Notice convening the 18th AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Company/Depository Participants/RTA. Accordingly, this communication is being sent to you.

You may **access the soft copy of the Annual Report for FY 2024-25** including the Notice convening the 18th AGM at the following **web link**: <https://www.panachedigilife.com/shareholder-information#agm>.

Path to access Annual Report on website of the Company: -

www.panachedigilife.com – Investors – Shareholder Information – AGM and Postal Ballot – AGM 2025.

Additionally, the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For further details regarding the AGM and process for participation at the AGM, the shareholders are requested to refer to the AGM notice forming part of the Annual Report in the aforesaid link.

Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company/RTA (viz. Bigshare Services Private Limited) are requested to update the same by following the process as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants

Thanking you,
Yours faithfully,

For Panache Digilife Limited

Sd/-

Harshil Chheda

Company Secretary & Compliance Officer