

September 08, 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 – Newspaper advertisement – Intimation of the Eighteenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in compliance with the circulars issued by Ministry of Corporate Affairs, in Financial Express on September 7, 2025 and Mumbai Lakshadeep on September 8, 2025, intimating that the Eighteenth Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 3.00 p.m. (IST) through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also 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

