

February 9, 2026

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 Thursday, February 12, 2026, inter alia:

- 1) to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.
- 2) to consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of securities / warrants convertible into equity shares of the Company through permissible modes including preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to requisite approvals including shareholders and statutory approvals.

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 January 1, 2026 for all the Designated Persons and their immediate relatives and shall continue to remain closed till February 16, 2026 (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