

June 10, 2024

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 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 Monday, June 17, 2024, inter alia, to consider proposal for issuance of one or more instruments including equity shares / convertible securities or warrants on preferential basis, subject to the such approvals as may be required.

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 for all the Designated Persons and their immediate relatives shall remain closed with immediate effect till 48 hours after the outcome of the Board Meeting.

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