

October 11, 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 – 400051.

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting.

Symbol: PANACHE

Dear Sir/Madam,

In continuation to our intimation dated 26th September, 2025, we are submitting herewith the Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Saturday, 18th October, 2025 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means.

Copy of the said Corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.panachedigilife.com.

Kindly take the same on record.

Thanking you.
Your faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

PANACHE DIGILIFE LIMITED

Corporate Identity Number: L72200MH2007PLC169415

Registered Office: Bldg. A3, 102-108 & 201-208, Babosa Industrial park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302.

Corporate Office: B-507, Raheja Plaza Premises CSL, LBS Marg, Ghatkopar West, Mumbai 400 086.

Tel: +91-22-2500 7002; **Email:** compliance@panachedigilife.com; **Website:** www.panachedigilife.com

CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

Panache Digilife Limited ("the Company") has issued a notice dated 25th September 2025 "Notice of EGM") for convening the Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Saturday, 18th October 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Number of equity shares proposed to be allotted to Mr. Jitendra Mahadeo Deokar, one of the proposed allottee of warrants, wherever appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as, Nos. of Warrants to be allotted: 12,000 Warrants and Investment Amount: 31,56,000.

Accordingly, at following point in the Notice of EGM and the explanatory statement to the Notice of EGM, Number of warrants proposed to be allotted to Mr. Jitendra Mahadeo Deokar, one of the proposed allottee of warrants, be read as Nos. of Warrants to be allotted: 12,000 Warrants and Investment Amount: 31,56,000.

1. At **Item No. 2, in the proposed special resolution** the details of warrants proposed to be issued and allotted, the following details are replaced at Sr. No. 16 for Mr. Jitendra Mahadeo Deokar and the complete details at Sr. No. 20 of Mr. Amol Darku Gawade be read as **deleted**:

Sr No.	Name of the proposed Warrant Allottee(s)	Category	No. of Warrants to be allotted (upto)	Investment Amount upto in ₹)
16	Jitendra Mahadeo Deokar	Non-Promoter Public	12,000	31,56,000

2. At **point No.1** to the explanatory statement of Item No. 2: **Particulars of the Offer including date of passing of Board Resolution, kind of Securities offered, maximum number of securities to be issued and the issue price:** in the details of proposed allottees, the following details are

replaced at Sr. No. 16 for Mr. Jitendra Mahadeo Deokar and the complete details at Sr. No. 20 of Mr. Amol Darku Gawade be read as **deleted**:

Sr No.	Name of the proposed Warrant Allottee(s)	Category	No. of Warrants to be allotted (upto)	Investment Amount upto in ₹)
16	Jitendra Mahadeo Deokar	Non-Promoter Public	12,000	31,56,000

3. At **point No.4** to the explanatory statement of Item No. 2: **Intent of the Promoters, Director(s) or Key Managerial Personnel or Senior Management of the Company to participate in the proposed Warrant Issue:** in the details of proposed allottees, the following details are replaced at Sr. No. 9 for Mr. Jitendra Mahadeo Deokar:

Sr No.	Name of the proposed Warrant Allottee(s)	Category	No. of Warrants to be allotted (upto)	Investment Amount upto in ₹)
9.	Jitendra Mahadeo Deokar	GM – Factory & Operation (Non-promoter Public)	12,000	31,56,000

4. At **point No.7** to the explanatory statement of Item No. 2 in the Tabular information, the complete details of Mr. Amol Darku Gawade be read as deleted and in the second last column in the Tabular information under the “**Number of Warrants proposed to be issued**”- the Number of warrants proposed to be issued to Mr. Jitendra Mahadeo Deokar be replaced with **12,000** Warrants and in the last column under the **Post-issue equity holding after exercise / conversion of Warrants - Number of equity shares of Mr. Jitendra Mahadeo Deokar post issue** be replaced with **12,000** Equity Shares and % holding of equity shares be replaced with **0.06%**.

After above changes the updated disclosure at Item No 7 to the explanatory statement of Item No. 2 **Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue**, be read as follows:

Name of the proposed allottee	Identity of Natural Persons who are the Ultimate Beneficial Owners	Pre-issue equity share (Warrant) holding				Number of Warrants proposed to be issued	#Post-issue equity holding after exercise / conversion of Warrants	
		Number of Equity Shares	%	Nos. of O/s Warrants	% of Holding (After exercise/ conversion of warrants)		Number of Equity Shares	%
Amit D Rambhia	Not Applicable	28,00,000	18.39	3,93,000	19.94	7,20,000	39,13,000	19.79
Nikit D Rambhia	Not Applicable	28,00,000	18.39	3,93,000	19.94	7,20,000	39,13,000	19.79
Deepa Amit Rambhia	Not Applicable	140	0.00	--	--	50,000	50,140	0.25
Kavita Nikit Rambhia	Not Applicable	140	0.00	--	--	50,000	50,140	0.25

Bhushan Gaonkar	Not Applicable	--	--	--	--	8,42,500	8,42,500	4.26
Mayank Bajaj	Not Applicable	--	--	--	--	4,50,000	4,50,000	2.28
Prativa Dalmia	Not Applicable	--	--	--	--	3,50,000	3,50,000	1.77
Abhisek Bhutra HUF	Abhisek Bhutra (Karta)	--	--	--	--	3,00,000	3,00,000	1.52
Sharad Kumar Agarwala HUF	Sharad Kumar Agarwala (Karta)	--	--	--	--	1,00,000	1,00,000	0.51
Nitesh Manilal Savla	Not Applicable	--	--	--	--	35,000	35,000	0.18
Vikesh Bhawarlal Shah	Not Applicable	--	--	--	--	35,000	35,000	0.18
Neha Rajesh Madiar	Not Applicable	--	--	--	--	25,000	25,000	0.13
Bijal Shah	Not Applicable	--	--	--	--	20,000	20,000	0.10
Jigisha Arif Bhavnagarwalla	Not Applicable	--	--	--	--	10,000	10,000	0.05
Dipen Gada	Not Applicable	--	--	--	--	10,000	10,000	0.05
Jitendra Mahadeo Deokar	Not Applicable	--	--	--	--	12,000	12,000	0.06
Harshil Rajesh Chheda	Not Applicable	--	--	--	--	6,000	6,000	0.03
Sachidanand Sarju Prasad	Not Applicable	--	--	--	--	5,000	5,000	0.03
Viral Mulchand Furiya	Not Applicable	--	--	--	--	5,000	5,000	0.03
Bhavin Navin Shah	Not Applicable	--	--	--	--	1,500	1,500	0.01
Ashwin V Kamble	Not Applicable	--	--	--	--	1,500	1,500	0.01
Vinod Laxman Bathe	Not Applicable	--	--	--	--	1,500	1,500	0.01
Rajesh Mahabaleshwar Hoskeri	Not Applicable	--	--	--	--	1,500	1,500	0.01
Somnath Tarei	Not Applicable	--	--	--	--	1,500	1,500	0.01
Kerman Hormuzdiar Rana	Not Applicable	--	--	--	--	1,500	1,500	0.01
Hari Sri Ram Venkat	Not Applicable	--	--	--	--	1,500	1,500	0.01

Assuming all the outstanding Warrants and proposed Warrants to be allotted are converted into equity shares of the Company

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of Warrants including their conversion thereof into Equity Shares.

5. At **point No.18** to the explanatory statement of Item No. 2: **Practising Company Secretary Certificate**: the updated certificate issued by Company secretary in practice is made available on the website of the Company at www.panachedigilife.com

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Financial Express (English) and Mumbai Lakshadeep (Marathi)" and will also be made available on website of NSE Limited and on the website of the Company (www.panachedigilife.com). All

other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Panache Digilife Limited

Registered Office:

Bldg. A3, 102-108 & 201-208, Babosa Industrial park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India.

Contact:

Email ID: compliance@panachedigilife.com

Website: www.panachedigilife.com

**By the Order of the Board of Directors
For Panache Digilife Limited**

Sd/-

Harshil Chheda

Company Secretary & Compliance Officer

Membership No.: A62645

Place: Mumbai

Date: 11 October, 2025