

February 12, 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: Outcome of Board Meeting held on February 12, 2026

NSE Symbol: PANACHE

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of Panache Digilife Limited ("the Company") at its meeting held today i.e., Thursday, February 12, 2026 has inter-alia considered, approved and taken on record the following:

1. Setting up of a Wholly Owned Subsidiary of the Company in Hong Kong subject to all regulatory compliances.

The details required to be disclosed pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is disclosed in **Annexure – I**.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 4.30 p.m.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl.: As above

Annexure – I

Disclosure of information pursuant to SEBI Master Circular:

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<p>The name of the wholly owned subsidiary ("WOS") to be incorporated shall be as approved by the relevant authority(ies). The necessary update will be given once wholly owned subsidiary is incorporated.</p> <p>Date of Incorporation: Not Applicable*</p> <p>Country of Incorporation: Hong Kong</p> <p>* Proposed to be incorporated</p>
2.	Name of holding company of the incorporated company and relation with the listed entity	The Company being incorporated will be a wholly owned subsidiary of Panache Digilife Limited, the Holding Company.
3.	Industry to which the entity being incorporated belongs	Information Technology
4.	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be primarily engaged in trading of Information Technology products.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	All applicable approvals from the relevant governmental, regulatory, and statutory authorities in India and Hong Kong.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash.
7.	Cost of subscription/price at which the shares are subscribed	Proposed Initial Investment - Upto an amount not exceeding USD 25000 (United States Dollars Twenty-five Thousand only)
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% of the share capital of the Wholly Owned Subsidiary would be held by the Company

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer