

March 13, 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: Details of the voting results with respect to the Extra Ordinary General Meeting
NSE Symbol- PANACHE**

Dear Sir/ Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's report on the resolutions passed at the Extra Ordinary General Meeting of the Company held on Friday, March 13, 2026 at 3:00 p.m. through electronic mode (video conference or other audio-visual means). The said resolutions have been approved by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: as above

Panache Digilife Limited

Date of declaration of results: 13 March, 2026

Date of the EGM/AGM	13th March, 2026
Total Number of Shareholders on record date i.e. 06.03.2026	3635
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the the meeting through Video Conferencing:	22
Promoter and Promoter Group:	5
Public:	17

Resolution 1: Issue of upto 6,07,348 (Six Lakhs Seven Thousand Three-hundred and Forty-eight) warrants each convertible into, or exchangeable for one equity share within the period of 18 (eighteen) months in accordance with the applicable law to the Non-promoters of the Company on preferential basis.

Resolution required: Ordinary/Special	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86,55,550	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		86,44,360	99.8707	86,44,360	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	73,58,450	3,25,266	4.4203	3,25,266	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		3,25,266	4.4203	3,25,266	-	100.0000	-
Total	E-voting	1,60,14,000	89,69,626	56.0112	89,69,626	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		89,69,626	56.0112	89,69,626	-	100.0000	-

Combined Report of Scrutinizer for remote e-voting & e-voting at EGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Extra-Ordinary General Meeting of Equity Shareholders of
Panache Digilife Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Friday, 13th March 2026 at 03.00 p.m. in respect of the below mentioned resolution contained in the Notice of the EGM of the Equity Shareholders of Panache Digilife Limited (the Company).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolution contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated / provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Tuesday, 10th March 2026 up to 5.00 PM on Thursday, 12th March 2026.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 06th March 2026 were entitled to vote on the proposed resolution as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL on Friday, 13th March 2026 at 03.26 p.m. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the EGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Issue of upto 6,07,348 (Six Lakhs Seven Thousand Three-hundred and Forty-eight) warrants each convertible into, or exchangeable for one equity share within the period of 18 (eighteen) months in accordance with the applicable law to the Non-promoters of the Company on preferential basis. (Special Resolution)									
E-voting	8969626	10	8969626	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8969626	10	8969626	100.0000	0	0	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolution voted through under remote e-voting and e-voting at EGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Nikit Rambhia
Joint Managing Director

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 13 March 2026

ICSI UDIN: F005418G004069885
Peer Review Certificate No.: 1187/2021