

August 22, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule of Analyst / Institutional Investor Meeting.

Symbol: PANACHE

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the schedule of the Analyst(s)/Institutional Investor(s) Meeting with the Company:

Name of the Fund / Analyst / Institutional Investor/ Broker etc.	Date of Meeting(s)	Type of Meeting(s)	Mode
R Square Advizors	27 th August, 2026	One-on-One	Physical

Please also note that the abovementioned scheduled Meeting is subject to change due to exigencies on part of the Investor / Analyst and / or Company.

No unpublished price sensitive information is proposed to be shared during the aforesaid scheduled Meeting(s).

This is for your information and records.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary, Compliance Officer & Head Legal