

April 24, 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 of Board Meeting

Symbol: PANACHE

Dear Sir / Madam,

Pursuant to Regulation 29(1) 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 Wednesday, April 29, 2026, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026 and to consider and recommend final dividend, if any on the Equity Shares of the Company for the financial year ended March 31, 2026.

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 had been closed with effect from April 1, 2026 for all the Designated Persons and their immediate relatives and shall continue to remain closed till May 4, 2026 (both days inclusive).

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