

December 26, 2024

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 Closure of Trading Window

Symbol: PANACHE

Dear Sir / Madam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company will be closed from January 1, 2025 till 48 hours after the unaudited financial results of the Company for the quarter and nine months ending December 31, 2024 is approved by the Board of Directors and filed with stock exchange.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter and nine months ending December 31, 2024 will be informed in due course.

We request you to take the above information on record.

Thanking You, Yours Faithfully,

For Panache Digilife Limited

Harshil Chheda Company Secretary & Compliance Officer

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PANACHE DIGILIFE LIMITED

Registered Office

Bldg. A3, 102-108 & 201-208, Babosa Industrial Park Mumbai-Nashik Highway NH3, Saravali Village Bhiwandi, Thane-421302, MH, India Corporate Office B-507, Raheja Plaza Premises CSL LBS Marg, Ghatkopar West Mumbai-400086, Maharashtra, India