

**Date: 27<sup>th</sup> October 2025**

To,  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations") in relation to the Notice of the Extra-Ordinary General Meeting of the members of the Panache Digilife Limited ("the Company") held on 18<sup>th</sup> October 2025.**

In continuation of our earlier letter dated 26<sup>th</sup> September 2025 in respect of intimation for Notice of Extra-ordinary General Meeting (EGM) and intimation dated 11<sup>th</sup> October, 2025 for corrigendum to Notice of EGM and in connection with application filed for "In-principle approval" prior to issue and allotment of 37,56,000 Convertible Warrants into Equity Shares ("Warrant Issue") under Regulation 28(1) of the SEBI LODR Regulations with the National Stock Exchange of India Limited ("NSE"), the NSE has requested for certain clarifications to be made in Item No. 2 of Explanatory Statement at Point No. 4: Intent of the Promoters, Director(s) or Key Managerial Personnel or Senior Management of the Company to participate in the proposed Warrant Issue.

Accordingly, the disclosure paragraph after the tabular information be is read as follows:

Except as mentioned above, none of the other Promoters, Promoter Group, Director(s) or Key Managerial Personnel or Senior Management of the Company intent to participate in the Equity Issue.

This is for your information record.

**For Panache Digilife Limited**

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**Harshil Chheda**  
**Company Secretary & Compliance Officer**