

April 29, 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: Outcome of Board Meeting held on April 29, 2026

NSE Symbol: PANACHE

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of Panache Digilife Limited ("the Company") at its meeting held today i.e., Wednesday, April 29, 2026 has inter-alia considered and approved an appointment of M/s. Kishore Bhatia and Associates, Cost Accountants, as a Cost Auditor of the Company for the Financial Year 2026-27.

The details required to be disclosed pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is disclosed in **Annexure**.

The meeting of the Board of Directors of the Company commenced at 12:00 p.m. and concluded at 8.00 p.m.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl.: As above

Annexure

Disclosure of information pursuant to SEBI Master Circular:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Kishore Bhatia and Associates, Cost Accountants, as a Cost Auditor of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	Appointment as a Cost Auditor of the Company on April 29, 2026 for the Financial Year 2026-27.
Brief profile (in case of appointment)	<p>M/s Kishore Bhatia and Associates is a firm of Practicing Cost accountants based in Mumbai offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc.</p> <p>The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Insecticides, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer