

**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**

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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 the proposed capital expenditure of up to ₹100 crores for expansion of the business operations of Technofy Digital Private Limited (Wholly Owned Subsidiary) including but not limited to acquisition of plant & machinery / land / building / technology infrastructure. The proposed capex shall be funded through equity, debt, or combination thereof.

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**

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