

December 29, 2023

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 Securities and Exchange Board of India (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, 2024 till 48 hours after the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2023 are 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 on December 31, 2023 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