KORE DIGITAL LTD.
R.O.B 1107-1108, Shelton Sapphire
Plot 18-19, Sector 15, CBD Belapur
Navi Mumbai - 400614
PHONE: 91-9768888000

Ref. No. KDL/21/2026-27/NSE **Date: 23rd November, 2026**

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: KDL

Sub: Intimation about adjournment of Board Meeting of the Company

Dear Sir/Madam,

We refer to our letter dated 13th November, 2026 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Monday, 23rd November, 2026 inter-alia to consider and approve and take on record the unaudited Financial Results for the half year ended 30th September, 2026.

We now wish to inform you that the Board Meeting held on Monday, 23rd November, 2026, stands adjourned due to lack of quorum.

Therefore, the Board Meeting is adjourned to be held on Monday, 30th November, 2026 at the same time with the same agenda, which will be at the Registered Office of the Company, inter-alia to consider and approve the unaudited Financial Results for the half year ended 30th September, 2026.

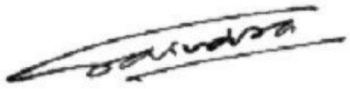
The results will be submitted and published after the same are approved by the Board in the adjourned meeting.

We would further like to inform you that as per the Code of Conduct for Prevention of Insider Trading, the Trading Window will open only 48 hours after declaration of the unaudited Financial Results for the half year ended 30th September, 2026., subject to any clarification from the Stock Exchange or SEBI in this regard.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

FOR KORE DIGITAL LIMITED



RAVINDRA DOSHI
MANAGING DIRECTOR
DIN: 02494055