PANACHE
Making Human Life Easy®

September 25, 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: Details of the voting results with respect to the Nineteenth Annual General Meeting
NSE Symbol- PANACHE

Dear Sir/ Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's report on the resolutions passed at the Nineteenth Annual General Meeting of the Company held on Thursday, September 24, 2026 at 3:00 p.m. through electronic mode (video conference or other audio-visual means). The said resolutions have been approved by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

HARSHIL RAJESH CHHEDA
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Harshil Chheda
Company Secretary, Compliance Officer & Head - Legal

Encl: as above

Panache Digilife Limited

Date of declaration of results: 25th September 2026

Date of the AGM/~~EGM~~	24th September 2026
Total Number of Shareholders on record date i.e. 17th September 2026	4112
No. of shareholders present in the meeting either in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting through Video Conferencing:	26
Promoter and Promoter Group:	6
Public:	20

Resolution 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon.

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**86,55,550**	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**86,44,360**	**99.8707**	**86,44,360**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,163	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,163**	**-**	**100.0000**	**-**
Total	E-voting		89,88,523	56.1292	89,88,523	-	100.0000	-
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**89,88,523**	**56.1292**	**89,88,523**	**-**	**100.0000**	**-**

Resolution 2: Re-appointment of Mr. Amit Rambhia (DIN: 00165919), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	**86,55,550**	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**86,44,360**	**99.8707**	**86,44,360**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,162	1	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,162**	**1**	**99.9997**	**0.0003**
Total	E-voting		89,88,523	56.1292	89,88,522	1	100.0000	0.0000
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**89,88,523**	**56.1292**	**89,88,522**	**1**	**100.0000**	**0.0000**

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Panache Digilife Limited

Resolution 3: Appointment of Mrs. Tejaswini More as an Independent Director of the Company

Resolution required:Ordinary/Special	**Special**
Whether promoter/promoter group are interested in the agenda/resolusion?	**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**86,55,550**	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**86,44,360**	**99.8707**	**86,44,360**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,163	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,163**	**-**	**100.0000**	**-**
Total	E-voting		89,88,523	56.1292	89,88,523	-	100.0000	-
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**89,88,523**	**56.1292**	**89,88,523**	**-**	**100.0000**	**-**

Resolution 4: Ratification of remuneration of the M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year 2026-2027.

Resolution required:Ordinary/Special	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolusion?	**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**86,55,550**	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**86,44,360**	**99.8707**	**86,44,360**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,163	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,163**	**-**	**100.0000**	**-**
Total	E-voting		89,88,523	56.1292	89,88,523	-	100.0000	-
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**89,88,523**	**56.1292**	**89,88,523**	**-**	**100.0000**	**-**

Resolution 5: Approval for increase in limit for granting of loan and/or providing guarantee or security under Section 185 of Companies Act, 2013.

Resolution required:Ordinary/Special	**Special**
Whether promoter/promoter group are interested in the agenda/resolusion?	**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**86,55,550**	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**86,44,360**	**99.8707**	**86,44,360**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,162	1	99.9997	0.0003
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,162**	**1**	**99.9997**	**0.0003**
Total	E-voting		89,88,523	56.1292	89,88,522	1	100.0000	0.0000
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**89,88,523**	**56.1292**	**89,88,522**	**1**	**100.0000**	**0.0000**

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Resolution 6: Approval for increase in limits to give Loan, provide Guarantee or security and make Investment by the Company under Section 186 of the Companies Act, 2013.

Resolution required:Ordinary/Special	Special
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**86,55,550**	86,44,360	99.8707	86,44,360	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**86,44,360**	**99.8707**	**86,44,360**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,163	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,163**	**-**	**100.0000**	**-**
Total	E-voting		89,88,523	56.1292	89,88,523	-	100.0000	-
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**89,88,523**	**56.1292**	**89,88,523**	**-**	**100.0000**	**-**

Resolution 7: Approval of material related party transaction(s) with Panache Newage Technology Private Limited ("Subsidiary Company").

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	Yes

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	**86,55,550**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Institutional holders	E-Voting	**-**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public-Non Institutional	E-Voting	**73,58,450**	3,44,163	4.6771	3,44,163	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		**3,44,163**	**4.6771**	**3,44,163**	**-**	**100.0000**	**-**
Total	E-voting		3,44,163	2.1491	3,44,163	-	100.0000	-
	Poll		**-**	-	**-**	**-**	-	-
	Total	**1,60,14,000**	**3,44,163**	**2.1491**	**3,44,163**	**-**	**100.0000**	**-**

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D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067
Tel.: 022-49712722 **|** 022-31670338 **|** 91-89281 01870 **| Mobile:** +91 98203 20503 **| E-mail**.: dmz@dmzaveri.com **| Website:** www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
19th Annual General Meeting of Equity Shareholders of
Panache Digilife Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 19th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Panache Digilife Limited (the Company), held on Thursday, 24th September 2026, at 03:00 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited (‘CDSL’), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer’s report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Monday, 21st September 2026 up to 5.00 PM on Wednesday, 23rd September 2026.

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Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 17th September 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at AGM on Thursday, 24th September 2026 at 03.40 PM in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)									
E-voting	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Item 2: Re-appointment of Mr. Amit Rambhia (DIN: 00165919), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	8988523	17	8988522	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8988523	17	8988522	100.0000	1	1	0.0000	0	0
Item 3: Appointment of Mrs. Tejaswini More as an Independent Director of the Company. (Special Resolution)									
E-voting	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Item 4: Ratification of remuneration of the M/s. Kishore Bhatia & Associates, Cost Auditor for the financial year 2026-2027. (Ordinary Resolution)									
E-voting	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Item 5: Approval for increase in limit for granting of loan and/or providing guarantee or security under Section 185 of Companies Act, 2013. (Special Resolution)									
E-voting	8988523	17	8988522	100.0000	1	1	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8988523	17	8988522	100.0000	1	1	0.0000	0	0

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Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 6: Approval for increase in limits to give Loan, provide Guarantee or security and make Investment by the Company under Section 186 of the Companies Act, 2013. (Special Resolution)									
E-voting	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	8988523	18	8988523	100.0000	0	0	0.0000	0	0
Item 7: Approval of material related party transaction(s) with Panache Newage Technology Private Limited ("Subsidiary Company"). (Ordinary Resolution)									
E-voting	344163	14	344163	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	344163	14	344163	100.0000	0	0	0.0000	0	0

The Promoters being related parties have not voted in the above mentioned resolution at Item No. 7, pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

DHARMESH MAHESHCHANDRA ZAVERI
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Dharmesh Zaveri
(Proprietor)
M. No.: 5418
C.P. No.: 4363

Accepted by:-

AMIT DEVCHAND RAMBHIA
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Date: 2026.09.25 16:00:15 +05'30'

Amit Rambhia
Chairman & Managing Director

Place: Mumbai
Date: 25 September 2026

ICSI UDIN: F005418H001603850
Peer Review Certificate No.: 7748/2026