PANACHE
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September 24, 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: Proceedings of the Nineteenth Annual General Meeting.
NSE Symbol- PANACHE

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Nineteenth Annual General Meeting of the Panache Digilife Limited held on Thursday, September 24, 2026 at 3.00 p.m. through electronic mode (Video Conference or Other Audio-Video Means) and concluded at 3.23 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

HARSHIL RAJESH CHHEDA
Digitally signed by HARSHIL RAJESH CHHEDA
Date: 2026.09.24 17:18:43 +05'30'

Harshil Chheda
Company Secretary, Compliance Officer & Head - Legal

Encl: as above

PROCEEDINGS OF THE NINETEENTH ANNUAL GENERAL MEETING ("AGM") OF PANACHE DIGILIFE LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 3:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO-VIDEO MEANS) AND CONCLUDED AT 3.23 P.M.

Present:

Mr. Amit Rambhia	Chairman & Managing Director
Mr. Nikit Rambhia	Joint Managing Director
Mr. Nitesh Savla	CFO & Whole Time Director
Mr. Shailesh Gala	Independent Director and Chairperson of Audit Committee and Stakeholder's Relationship Committee
Mrs. Tejaswini More	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Jayesh Rambhia	Independent Director

In Attendance:

Mr. Harshil Chheda	Company Secretary, Compliance Officer & Head - Legal

Invitees:

Mr. Jayesh Salia	Representative, M/s Jain Salia & Associates
Mr. Dharmesh Zaveri	Representative, M/s D.M. Zaveri & Co & Scrutinizer

1. Mr. Harshil Chheda, Company Secretary welcomed the Members to the Nineteenth AGM held through video conference and informed the Members that AGM Notice along with Audited Financial Statement for the financial year ended March 31, 2026 together with Board's and Auditor's Report were sent through electronic mode to all Members on their registered email addresses.

2. The Company Secretary further informed that documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same. Members were also informed that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection.

3. The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Monday, September 21, 2026 from 9:00 a.m. to Wednesday, September 23, 2026 to 5:00 p.m. as stated in the Notice of AGM.

4. The Company Secretary further informed the Members that those who had not voted through remote e-voting and who participated in the AGM could vote through the e-voting process conducted at the AGM till 15 minutes from the time of closure of the meeting.

5. The Company Secretary further informed the Members that Mr. Dharmesh Zaveri, Practicing Company Secretary had been appointed as the Scrutinizer of the meeting and the results of the voting will be announced and would be displayed on the website of the Company and will also be submitted to the stock exchange.

6. Mr. Amit Rambhia, Chairman of the Board of Directors of the Company introduced himself and welcomed the Members who were participating at the AGM through video conference.

Further, he informed the Members that the Company had taken all feasible efforts to facilitate Members to participate through video conferencing and vote at the AGM. After confirming the requisite quorum was present through video conference, the Chairman called the AGM to order and commenced the proceedings.

7. On request by the Chairman, the other Board members who were attending the AGM through the video conference facility introduced themselves. Further, he introduced representatives of M/s. Jain Salia & Associates, Statutory Auditors and M/s. D.M. Zaveri & Co., Secretarial Auditors who were attending the meeting over video conference.

8. As a part of the Chairman's address, the Chairman apprised the Members of the Company's financial and business performance for FY 2025–26, its ongoing developments, strategic priorities for FY 2026–27, and future growth outlook of the Company.

9. The Chairman informed the Members that, with the Notice already circulated to all Members, the Notice convening the AGM was taken as read. Further, he also informed that the Independent Auditor's Report on Financial Statements by Statutory Auditor and the Secretarial Audit Report were also taken as read and there were no observations or qualification in the said Reports having adverse effect on the functioning of the Company.

10. The following business items were transacted at the meeting and passed with requisite majority.

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of audited standalone financial statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026 and audited consolidated financial statements of the Company together with the reports of the Auditors thereon for the financial year ended March 31, 2026.	Ordinary
2.	Appointment of Mr. Amit Rambhia (DIN: 00165919), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	Appointment of Mrs. Tejaswini More as an Independent Director of the Company.	Special
4.	Ratification of the remuneration of M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the Financial Year FY 2026-27.	Ordinary
5	Approval for increase in limit for granting of loan and/or providing guarantee or security under Section 185 of Companies Act, 2013	Special
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
7	Approval of material related party transaction(s) with Panache Newage Technology Private Limited ("Subsidiary Company")	Ordinary

11. The Chairman then requested the Members who had registered themselves as speakers to ask questions concerning the Annual Report. However, there were no questions raised by the Members who had attended the meeting.

12. The Chairman further informed that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

13. The Chairman thanked the Members for their participation in the meeting and the AGM was concluded at 3.23 p.m.

14. Thereafter, the voting process was concluded.

For Panache Digilife Limited

HARSHIL RAJESH CHHEDA

Digitally signed by HARSHIL RAJESH CHHEDA
Date: 2026.09.24 17:19:10 +05'30'

Harshil Chheda
Company Secretary, Compliance Officer & Head - Legal