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**September 28, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of incorporation of a Wholly Owned Subsidiary Company.**

**NSE Symbol: PANACHE**

Dear Sir / Madam,

In continuation to our intimation dated February 12, 2026 and pursuant to Regulation 30 of the SEBI Listing Regulation, we inform you that Panache Digilife Limited ("the Company") has today received a communication in respect of incorporation of a wholly owned subsidiary company in the name of "Quantron Technology Limited" in Hong Kong.

The details required to be disclosed pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**

Kindly take the same on your records.

Thanking you,
Yours faithfully,

**For Panache Digilife Limited**

HARSHIL RAJESH CHHEDA
Digitally signed by HARSHIL RAJESH CHHEDA
Date: 2026.09.28 16:41:23 +05'30'

**Harshil Chheda**
**Company Secretary, Compliance Officer & Head - Legal**

**Encl.:** As above

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**Annexure**

**Disclosure of information pursuant to SEBI Master Circular:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Name of the entity, date & country of incorporation, etc. | Name of the entity: Quantron Technology Limited.<br><br>Date of Incorporation: September 23, 2026<br><br>Country of Incorporation: Hong Kong |
| 2. | Name of holding company of the incorporated company and relation with the listed entity | The Company incorporated is a wholly owned subsidiary (WOS) of Panache Digilife Limited, the Holding Company. |
| 3. | Industry to which the entity being incorporated belongs | Information Technology |
| 4. | Brief background about the entity incorporated in terms of products / line of business | The WOS will be engaged in trading of Information Technology products. |
| 5. | Brief details of any governmental or regulatory approvals required for the incorporation | Received certificate of incorporation from Registrar of Companies, Hong Kong Special Administrative Region |
| 6. | Nature of consideration - whether cash consideration or share swap and details of the same | Cash consideration. |
| 7. | Cost of subscription/price at which the shares are subscribed | 50,000 Ordinary shares shall be subscribed at HKD 1 per share. |
| 8. | Percentage of shareholding/control by the listed entity and/or number of shares allotted | 100% control (Wholly Owned Subsidiary) |

T: +91-22-2500 7002 | E: info@panachedigilife.com | W: www.panachedigilife.com
CIN: L72200MH2007PLC169415 | ISO 9001:2015 & 14001:2015 Company

PANACHE DIGILIFE LIMITED

Registered Office
Bldg. A3, 102-108 & 201-208, Babosa Industrial Park
Mumbai-Nashik Highway NH3, Saravali Village
Bhiwandi, Thane-421302, MH, India

Corporate Office
B-507, Raheja Plaza Premises CSL
LBS Marg, Ghatkopar West
Mumbai-400086, Maharashtra, India