

Date: 08th May, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on 15th May, 2024.

Security Code: 538742

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panabyte Technologies Limited (Formerly known as Panache Innovations Limited) (“the Company”) will be held on Wednesday, 15th May, 2024 at 04:00 p.m. inter alia to consider the following business;

1. Consider and to approve Audited Financial Results (Standalone) for the quarter and the year ended 31st March, 2024.
2. Any other matter with the permission of chair and Independent Director.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company had been closed with effect from 1st April, 2024 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 17th May, 2024 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Panabyte Technologies Limited
(formerly known as Panache Innovations Limited)

Prakash Mavji Vichhivora
Chairman & Managing Director
DIN: 03123043