

**Date: 10<sup>th</sup> 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 15<sup>th</sup> May, 2024.**

**Security Code: 538742**

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With reference to our intimation dated 08 May 2024 in connection with the Intimation of Board Meeting of Panabyte Technologies Limited (Formerly known as Panache Innovations Limited) (“the Company”) to be held on Wednesday, 15<sup>th</sup> May, 2024 at 04:00 p.m, the Board of Directors have inter alia decided to change the time of the meeting of Board of Directors of the Company and the updated time of the Board meeting is as follows.

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, 15<sup>th</sup> May, 2024 at 03:00 p.m. inter alia to consider the business as mentioned in the intimation dated 08 May 2024.

We regret inconvenience caused if any. Kindly take the above updated details on your record.

Thanking you,  
Yours faithfully,

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

**Prakash Mavji Vichhivora  
Chairman & Managing Director  
DIN: 03123043**