

Date: 14th 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 18th May, 2024.

Security Code: 538742

With reference to our intimation dated 08 May 2024 and 10 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, 15th May, 2024 at 03:00 p.m., the Board of Directors have inter alia decided to reschedule the date of the meeting of Board of Directors of the Company. The change in date is necessitated due to non-availability of majority directors in view of road block due to political rally scheduled for the upcoming elections in Mumbai. As a result, it would be logistically challenging for all directors to reach the venue for the Board Meeting as originally planned. The updated details of the Board meeting are 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 Saturday, 18th May, 2024 at 03:00 p.m. inter alia to consider the business as mentioned in the intimation dated 08 May 2024.

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 20th May, 2024 (both days inclusive).

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**