

Date: 17<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 regarding postponement of the Board Meeting of Panabyte Technologies Limited (Formerly known as Panache Innovations Limited) (“the Company”).**

**Security Code: 538742**

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With reference to our intimation dated 08 May 2024, 10 May 2024 and 14 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 Saturday, 18<sup>th</sup> May, 2024 at 03:00 p.m., we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed due to unavoidable circumstances. 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 Tuesday, 21<sup>st</sup> 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 23<sup>rd</sup> 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**