

Date:20/01/2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Intimation of Board Meeting to be held on 30th January, 2024
Security Code: 538742.

Dear Sir/Ma'am,

Pursuant to Regulations 29(1)(a) & (d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on 30th January, 2024 inter-alia to consider the following:

1. To consider and approve Unaudited Financial Results along with Limited Review Report for the quarter and the nine months ended on 31st December, 2023.

2. Proposal for raising of funds by way of issue of equity shares, through Private Placement/Preferential Issue or such other methods in one or more tranches as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required; and

Conducting Extra-Ordinary General Meeting/Postal Ballot, to seek approval of shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board.

3. Any other matter with the permission of chair and Independent Director.

The Trading Window for dealing in the securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed w.e.f. 01.01.2024 and same shall remain close till 01.02.2024 and it will re-open on expiry of forty-eight hours after the outcome of the Board meeting.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Panabyte Technologies limited
(Formerly known as Panache Innovations Limited)

Ayushi Sahu
CS & Compliance Officer

