

Date: November 2, 2021

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 November 11, 2021.**

**Security Code: 538742**

---

Dear Sir / Madam,

This is to inform you that, 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 Panache Innovations Limited (“the Company”) will be held on Thursday, November 11, 2021 inter alia to consider and approve Unaudited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2021.

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 October 1, 2021 for all the ‘Designated Persons’ and ‘Insider’ of the Company and shall continue to remain closed till November 15, 2021 (both days inclusive).

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

Thanking you,

Yours faithfully,  
**For Panache Innovations Limited**

  
  
Vishal Adhav  
Company Secretary & Compliance Officer

Place: Mumbai