

Date: 01/02/2023

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

Subject: Intimation of Board Meeting to be held on 13th February, 2023.

Security Code: 538742

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 Technology Limited (Formerly known as Panache Innovations Limited) (“the Company”) will be held on Monday, 13th February, 2023 at 04.00 p.m. inter alia to consider the following business;

1. To consider and approve Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December, 2022.
2. Any other matter with the permission of chair and Independent Director.

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 January, 2023 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 15th February, 2023. (both days inclusive).

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

Thanking you,

Yours faithfully,

**For Panabyte Technology Limited
(Formerly known as Panache Innovations Limited)**

**Saloni Hurkat
Company Secretary & Compliance Officer**

Date: 01/02/2023

Place: Mumbai