

Date: January 17, 2025

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

With reference to our intimation dated 11th January, 2025 in connection with the intimation of Board Meeting of Panabyte Technologies Limited (Formerly known as Panache Innovations Limited) (“the Company”) scheduled to be held on Friday, 17th January, 2025, we regret to inform 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 the Company will be held on Tuesday, 21st January, 2025 inter alia to consider the business as mentioned in the intimation dated 11th January, 2025.

We wish to further inform you that in reference to our letter dated 26th December, 2024 informing the stock exchange of closure of trading window and in accordance with SEBI (Prohibition of insider Trading) Regulation, 2015, the trading window for trading in securities of the Company by designated persons/insiders is already closed from 1st January, 2025 till 48 hours after the declaration of Un-Audited financial results for the quarter and nine months ending on December 31, 2024.

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**