

**Date: January 11, 2025**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001.

**Subject: Notice of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).**

**Ref: Scrip Code: 538742**

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Dear Madam / Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 17<sup>th</sup> January, 2025, inter alia, to consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of securities / warrants convertible into equity shares of the Company through permissible modes including preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to requisite approvals including shareholders and statutory approvals..

We wish to further inform you that in reference to our letter dated 26<sup>th</sup> 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 1<sup>st</sup> January, 2025 till 48 hours after the declaration of Un-Audited financial results for the quarter and nine months ending on December 31, 2024.

This is for your information and records.

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

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**Harshada Mohite**  
**Company Secretary & Compliance Officer**