

PIL/BSE/2022-23

December 31st 2022

To,

Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 523483

Sub: Intimation of the Meeting of Board of Director of the Company to be held on Thursday, the January 05, 2023

Dear Sir,

This is further to the meeting of the board of directors of the Company held on Thursday, 20th January 2022, approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount aggregating upto Rs.48 Crores by way of a rights issue, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above, we wish to inform you that a meeting of Board of Director of the Company is scheduled to be held on Thursday, the January 05, 2023 at 11.00 A:M at Village - Bedla, Udaipur – 313001 to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We will inform you about the decision of the Board of Director immediately after its Meeting.

We request you to kindly take the same on records.

Yours faithfully,
For **Pacific Industries Limited**


SACHIN SHAH
Company Secretary



CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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