

Date: 29th August 2025

**Bombay Stock Exchange Limited,
Listing department,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001**

Sub: Intimation of 36th Annual General Meeting, Book Closure, Cut off date and period of Remote e-voting of the Company.

Ref: 1. Scrip Code: 523483

2. As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation of Book Closure.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that:

1. 36th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Tuesday 23rd September, 2025 at 12.30 P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Address of the company which will be the deemed venue for conducting Annual General Meeting of the company.
2. Book Closure of the Company will be from 16th September, 2025 to 23rd September, 2025 (both day inclusive) for the purpose of 36th AGM of the Company to be held on 23rd September, 2025
3. The company has fixed 22nd August 2025 as the Cut off date for sending Annual Report of the Company to the shareholders whose Name is entered in Registered of Members of the Company and 16th September 2025 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will entitled to cast their votes electronically during the 19th September 2025 (09.00 A.M) to 22nd September 2025 (05.00 P.M) in respect of the Business to be transacted at the 36th Annual General Meeting of the Company.

This is for your information and records.

Thanking you

Yours Faithfully

For Pacific Industries Limited

Sachin Shah

Company Secretary & Compliance Officer

Enclosed: Notice of 36th Annual General Meeting and Annual Report of the Company

Registered Office: Village Bedla, Udaipur 313011, Rajasthan

Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka

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