

Date: 30th August 2024

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

Sub: Intimation of 35th Annual General Meeting, Book Closure, Cut off date and period of Remote e-voting of the Company.

**Ref: 1. Security 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. 35th Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Wednesday 25th September, 2024 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 form 18th September, 2024 to 25th September, 2024 (both day inclusive) for the purpose of 35th AGM of the Company to be held on 25th September, 2024
3. The company has fixed 23rd August 2024 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 18th September 2024 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 21st September 2024 (09.00 A.M) to 24th September 2024 (05.00 P.M) in respect of the Business to be transacted at the 35th 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 35th Annual General Meeting and Annual Report of the Company

CIN: L14101KA1989PLC062041
REGISTERED OFFICE:

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