

PIL/BSE/2025-26/AUDIT
May 20, 2025

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

Sub.: Intimation of the date of the Board Meeting for taking on record Standalone and Consolidated Audited Financial Results of the company for the Quarter and year ended on 31st March 2025.

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 27, 2025 at 05.00 P:M at the Registered Office of the company situated at Village - Bedla, Udaipur – 313011, to consider inter-alia the following agenda items:-

1. To consider the Standalone and Consolidated Audited Financial Results of the company for the Quarter and year ended on 31.03.2025.

Further, the Trading window for dealing in securities which is already closed from April 01, 2025 and shall reopen after the 48 hours from the declaration of Standalone and Consolidated Audited Financial Result for the quarter and year ended on March 31, 2025 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

(SACHIN SHAH)
Company Secretary