

29th August 2025

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

Sub.: Outcome of Board Meeting

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Friday, 29th August, 2025 at the Registered office of the Company situated at Village Bedla, Udaipur-313001 (Raj.) have considered and approved the following:-

1. Appoint M/s Ronak Jhuthawat and Co. Practicing Company Secretaries Udaipur as Scrutinizer for E- Voting in respect of 36th Annual General Meeting of the Company.
2. Fix the cut off date and period of E- voting in respect of 36th Annual General Meeting of the company.
3. Approve the Notice of 36th Annual General Meeting of the company scheduled to be held on Tuesday 23rd September, 2025 through VC/OAVM at 12.30 P.M.
4. Approved the Closure of Register of Members and Share Transfer Books of the Company from September 16, 2025 to September 23, 2025 (both days inclusive) for the purpose of holding AGM for the financial year ended March 31, 2025.
5. Appointment of Secretarial Auditor-Based on the recommendations made by the Audit Committee and subject to approval of members at the ensuing Annual General Meeting, M/s. B K Sharma and Associates, Company Secretaries (FCS: 6206 | CP No.: 12636 | Unique Code: S2013RJ233500) is appointed as Secretarial auditors of the company, to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30. Brief profile and additional information of M/s. B K Sharma and Associates, is enclosed herewith as "Annexure A".

We wish to inform you that the Board Meeting commenced today at 11.00 AM and concluded at 11.30 A: M

It is for your kind information and necessary records.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah
Company Secretary

Registered Office: Village Bedla, Udaipur 313011, Rajasthan

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

Corporate Identification Number: L14101RJ1989PLC099253,

Tel: +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)

Tel: 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)

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Website: www.pacificindustriesltd.com

BRIEF PROFILE OF M/s. B K SHARMA AND ASSOCIATES, SECRETARIAL AUDITOR

S. No.	Particulars	Disclosure
1.	Name of the Auditor	M/S. B K SHARMA AND ASSOCIATES
2.	Reason for change	Appointment
3.	Date of appointment	29/08/2025
4.	Term of appointment	M/s. B K Sharma and Associates, Company Secretaries (FCS: 6206 CP No.: 12636 Unique Code: S2013RJ233500) is appointed as Secretarial auditors of the company, to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders in the ensuing Annual General Meeting.
5.	Brief Profile	M/s B K Sharma and Associates, Practicing Company Secretaries (Firm Registration No.: S2013RJ233500; Peer Review Certificate No. 6711/2025). Mr. Brij Kishore Sharma, Practicing Company Secretary is having extensive Professional experience working with Corporates and as Practicing Company Secretaries. The firm is providing various services such as conducting Secretarial Audits, furnishing Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Certificates regarding compliance of conditions of Corporate Governance, providing Certificates to stock exchanges required under (Listing Obligations And Disclosure Requirements) Regulations, 2015, acting as Scrutinizers at Annual General Meeting and Extra Ordinary General Meeting and voting by Postal Ballots, providing advisory services for Preferential Issue, Rights Issue, Corporate Restructuring, appearing before Registrar of Companies and Regional Director for matter relating to Compounding and Adjudication of violations under Companies Act, 2013, certification of e-forms and other secretarial compliances under the Companies Act, 2013. The Board believes that their experience of conducting Secretarial Audit of listed

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		companies and large companies and knowledge of the legal and regulatory framework will be invaluable to the Company in ensuring continued adherence to compliance requirements under the Companies Act, 2013, Securities and Exchange Board of India Act, 1992 and other applicable laws. The recommendation for the appointment of M/s. B K Sharma and Associates as Secretarial Auditor is based on their past track record and capabilities in delivering quality secretarial audit services to other companies of similar size and complexity.
6.	Relationship between Directors	NA

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