

29th August 2025

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

Scrip Code: 523483

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

Sachin Shah
Company Secretary

Encl:

- As Above

Registered Office: Village Bedla, Udaipur 313011, Rajasthan

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

Corporate Identification Number: L14101RJ1989PLC099253,

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

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

E-mail: pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com; pacificinvestor@rediffmail.com

Website: www.pacificindustriesltd.com

PACIFIC INDUSTRIES LIMITED

CIN: L14101RJ1989PLC099253 Regd. Office: Village Bedla, Udaipur 313011, Rajasthan

Tel: +91-294-2440196, Fax: +91-294-2440780

Website: www.pacificindustriestd.com, Email: pacificinvestor@rediffmail.com

August 29, 2025

Dear Shareholder(s),

Subject: Notice of the 36th Annual General Meeting of the shareholders of Pacific Industries Limited and Annual Report FY 2024-25

Pursuant to MCA general circular no. 09/2024 dated 19.09.2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 and in support of the Green Initiatives, Notice calling the Annual General Meeting along with Annual Report 2024-25 is being sent through electronic mode only to the members whose email addresses are registered with the Company/ Depository Participant(s).

As per the records, your email address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for the year 2024-2025 is available on the website of the Company at: <https://www.pacificindustriestd.com/pdf/annual-reports/annual-report-2024-25.pdf> The same is also available on the websites of the stock exchange where equity shares of the Company are listed: www.bseindia.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., M/s Mufg Intime India Pvt. Ltd. for physical shares, in order to receive all the important information and documents electronically from the Company.

Update the KYC details

This is to bring to your attention that SEBI has mandated furnishing of PAN and KYC details (i.e. postal address with pin code, mobile number, bank account details etc.) by all Shareholders holding shares in physical form. Shareholders can send duly filled and signed request letter in Form ISR-1. It may be further noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the same, we urge the Shareholders to submit the Investor Service Request form, if not already submitted, along with the supporting documents at the earliest to update their KYC details. Shareholders who hold shares in dematerialized form and wish to update their PAN and KYC details are requested to contact their respective Depository Participants.

Additionally, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, it is hereby informed to general public that, the Special Window has been opened for a period of 6 months from July 07, 2025 till January 06, 2026, only for Re-lodgment of Transfer Deeds, which were lodged prior to April 01, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise.

If anyone had lodged the transfer deeds for transfer of physical shares before April 01, 2019 and required to re-lodge the same with necessary corrections, if any, may contact the RTA of the M/S Mufg Intime India Pvt. Ltd C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 - 49186270 Fax: +91 22 - 49186060, Email: rnt.helpdesk@in.mpms.mufg.com, Website: www.in.mpms.mufg.com

Please note that during this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, if any, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests, therefore one must have demat account and provides its Client Master List ('CML') along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA

In case, you have any queries, please feel free to contact rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours truly,

For Pacific Industries Limited

sd/-

Sachin Shah

Company Secretary