

Date: 01.12.2021

**Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub.: Intimation for Scheme of Amalgamation between Blood Hound Security Company Private Limited (Transferor Company No. 1) Biswas Solar Instrument Private Limited (Transferor Company No. 2) and Radhika Vyapaar Private Limited (Transferor Company No. 3) step down subsidiary company of Pacific Industries Limited) with Gaze Fashiontrade Limited (Transferee Company) (Wholly owned Subsidiary Company of Pacific Industries Limited)

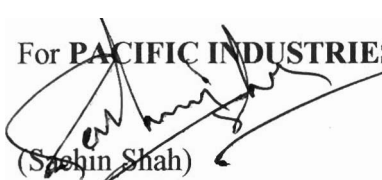
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Scheme of Amalgamation between Blood Hound Security Company Private Limited (Transferor Company No. 1) Biswas Solar Instrument Private Limited (Transferor Company No. 2) and Radhika Vyapaar Private Limited (Transferor Company No. 3) with Gaze Fashiontrade Limited (Transferee Company) is approved by the office of the Regional Director, South East Region, Hyderabad on dated 07.01.2021. Pursuant to that Scheme of Amalgamation along with approved Amalgamation Order between Blood Hound Security Company Private Limited (Transferor Company No. 1) Biswas Solar Instrument Private Limited (Transferor Company No. 2) and Radhika Vyapaar Private Limited (Transferor Company No. 3) with Gaze Fashiontrade Limited (Transferee Company) is registered and accepted by ROC Bangalore on 29.11.2021. Consequently, Status of Blood Hound Security Company Private Limited, Radhika Vyapaar Private Limited and Biswas Solar Instrument Private Limited on MCA website is also changed to "Amalgamated".

Kindly take the above information on your records and acknowledge receipt thereof.

Thanking You

Yours faithfully,

For **PACIFIC INDUSTRIES LIMITED**
(Shekin Shah)
Company Secretary

CIN:L14101KA1989PLC062041

REGISTERED OFFICE :

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