

**26<sup>th</sup> May 2023****Bombay Stock Exchange Limited,  
Listing Department,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001****Ref: Security Code: 523483****Sub.: Disclosure of related party transactions under Regulation  
23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions on consolidated basis, in accordance with the applicable accounting standards, for the year half year ended March, 2023 in the prescribed format.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**

(Sachin Shah)

Company Secretary

CIN: L14101KA1989PLC062041  
REGISTERED OFFICE:

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