

Date: 16th May, 2026

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting (01st/2026-2027) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter-alia, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026.

BSE Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that 01st/2026-2027 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th May, 2026 at 03.00 P.M.** at the registered office of the Company i.e. "Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775" to inter alia, transact the following businesses along with other administrative and operational businesses:

1. To Consider & Approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2026.
2. To take on record the Audit Report of the Statutory Auditor for the Standalone and Consolidated Audited Financial Results of the Company along with modified/unmodified opinion on such Financial Results for the Quarter and Financial Year ended 31st March, 2026.
3. To Consider and approve the Standalone & Consolidated Audited Financial Statements including the Balance Sheet, the Statement of Profits and Loss and Cash flow Statement alongwith its notes to account, schedules and annexures for the financial year ended 31st March, 2026.
4. Any other Business matter with the Permission of Chair.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Regulating, Monitoring and Reporting of Trading by insider, the Trading Window for dealing in securities of the Company is already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from 01st April, 2026 till the announcement/ declaration to the Stock Exchange of the Standalone and Consolidated Audited Financial Results of the Company of the quarter and Financial Year ended 31st March, 2026 and 48 hours thereafter vide closure of trading window disclosure dated 26th March, 2026.

Please take the same in your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY

Celebrating 33 Years of Cardiac Pacing

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CIN No. L33112MP1988PLC004317

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