

Date: 13<sup>th</sup> August, 2026

To,  
General Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code - 527005; ISIN - INE847D01010

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

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members shall remain closed from Wednesday, 23<sup>rd</sup> September, 2026 to Tuesday, 29<sup>th</sup> September, 2026 (both days inclusive) for the purpose of the 38<sup>th</sup> Annual General Meeting of the Company to be held on **Tuesday, 29<sup>th</sup> September, 2026**.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015:

| BSE Scrip Code | Type of Security | Book Closure (both days inclusive) |                                  | Purpose                                 |
|----------------|------------------|------------------------------------|----------------------------------|-----------------------------------------|
|                |                  | From                               | To                               |                                         |
| 527005         | Equity           | 23 <sup>rd</sup> September, 2026   | 29 <sup>th</sup> September, 2026 | 38 <sup>th</sup> Annual General Meeting |

Further that the 38<sup>th</sup> Annual General Meeting of the Company shall be held on **Tuesday, 29<sup>th</sup> September, 2026 at 1:00 P.M.** at the registered office of the company situated at Plot No 15, Sector-II, Industrial Area, Pithampur Dist. Dhar MP 454775 shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

RUPALI AHIRE  
COMPANY SECRETARY



Celebrating 33 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
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CIN No. L33112MP1988PLC004317

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