

PIL/BSE/2026-27/AUDIT
18/08/2026

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

Sub.: Notice of Board Meeting as per the SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015

Dear Sir,

With Reference of the above subject we would like to inform that a Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 26th August 2026 at 11.30 A:M at the Registered Office of the company situated at Village - Bedla, Udaipur – 313001, to consider inter-alia the following agenda items: -

1. To Approve the Board Report for the Financial year 2025-26
2. To Approve the Date and Notice of AGM of the Company
3. To finalize the dates of Book Closure and E- voting related matter for the purpose Annual General Meeting of the company

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

(SACHIN SHAH)
Company Secretary