

Date: 25th May 2026

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

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on Monday, 25th May, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 01st/2026-2027 meeting of the Board of Directors of the Company held on **Monday, 25th May, 2026 at 3.00 P.M.** at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2026.
2. Taken on record the Standalone and Consolidated Auditor's Report along with an unmodified opinion on the Financial Results for the Quarter and Financial Year ended 31st March, 2026.
3. Considered & Approved the Standalone & Consolidated Audited Financial Statements including the Balance Sheet, the Statement of Profits and Loss and Cash Flow Statement along with its notes to account, schedules and annexures for the financial year ended 31st March, 2026.
4. Considered and Approved, based on the recommendation of the Audit Committee of the Company, the Board has appointed M/s Apeksha Medatwal & Associates (FRN-033661C), Chartered Accountants as Internal Auditor of the Company for the financial year 2026-2027 in place of M/s Shreyash Sethiya & Associates whose tenure has expired;
5. Considered appointment of M/s Agarwal Patel & Sinhal (Formally known as Bharat Kumar Agarwal & Co.) Chartered Accountants, Indore (FRN: 012245C) as Statutory Auditors of the Company in place of retiring Auditor for the period of 5 years commencing from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the company subject to the approval of the shareholders at the ensuing Annual General Meeting.

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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6. Based on the recommendation and approval of the Audit Committee, recommended the Material Related Party Transactions (RPTs) for shareholder's approval.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Director commenced at 03:00 P.M. and concluded at 7:30 P.M.

You are requested to please take the same on record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)