GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)
Regd Office: 3RD FLOOR, A321, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), MUMBAI, NagariNiwara, Mumbai, Goregaon East, Maharashtra, India, 400065
Corp. Office: J-71,Lower Ground Floor ,J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, India, 110062
CIN: L74110MH1985PLC037772, Email Id: pacheliindustrailfinance@gmail.com,
Website: https://www.pifl.in/, Contact no: 8294697644

Date: 02.11.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 523862
EQ - ISIN - INE926B01016

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29(1)(d) - To consider allotment of Rs. 20,67,00,00,000 Unlisted 2% Non-Convertible Preference Shares (NCPS) on Preferential Basis

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, 5th November 2026 at the corporate office of the company with respect to following:

1. Allotment of Rs. 20,67,00,00,000 comprising of 206,70,00,000 Non-Convertible Preference Shares of Rs. 10/- each at par, on conversion of existing unsecured loan of Rs 20,67,00,00,000 into Non-Convertible Preference Shares.

2. Any other agenda, with prior permission of Chairperson.

For and on behalf of Board of Directors
GRAND OAK CANYONS DISTILLERY LIMITED

PRABHAKAR KUMAR

Digitally signed by PRABHAKAR KUMAR
DN: c=IN, o=Personal, postalCode=811112, l=Lakhisarai, st=Bihar, street=BIHAR-811112, 2.5.4.20=38e59653c764f374d3f213ee76decc717c1bafb9853b02f9220f9bafbf64aa1b, serialNumber=4713fc98af0070a86f25359de94b6ef15eced0700c80de1c2a3558b74330504c, email=prabhakar.starlit@gmail.com, cn=PRABHAKAR KUMAR
Date: 2026.11.02 18:33:43 +05'30'

Prabhakar Kumar
Managing Director
DIN: 11219679