

**Pace Digitek Limited**

(Formerly Known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)

Regd. Office: Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.

T : +91 80 29547792 / 94 / 95 / 96.

E : info@pacedigitek.com

w : www.pacedigitek.com

CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q02_41

Date: August 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 544550	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – PACEDIGITK
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink of the Annual Report for Financial Year 2025-26, is being sent to those shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company:
<https://www.pacedigitek.com/investor-relations/stock-exchange-compliance>.

Thank you.

Your faithfully,

For Pace Digitek Limited

*[Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited]*

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534

Add: Plot No. V-12, Industrial Estate,
Kumbalgodu, Bangalore Mysore Highway,
Bangalore - 560 074.

Encl. As above





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(CIN: L31909KA2007PLC041949)

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E-mail: cs@pacedigitek.com ; **Website:** www.pacedigitek.com

Date: August 27, 2026

Sub: Notice of 19th Annual General Meeting ("AGM") of Pace Digitek Limited (formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **19th Annual General Meeting** ('AGM') of the Members of Pace Digitek Limited ('the Company') is scheduled to be held on **Monday September 21, 2026, at 11.30 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.pacedigitek.com

Exact path of Annual Report 2025-26:

<https://www.pacedigitek.com/pdf/Financials/AnnualReportFY25-26.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mfpmu.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at investorrelations@pacedigitek.com or +91 7483941773.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Pace Digitek Limited,

(formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Sd/-

Meghana M P

Company Secretary & Compliance Officer

Membership No: A42534