

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: pacheliindustrialfinance@gmail.com,

Website: <https://www.pifi.in/>, Contact no: 8294697644

Date: 05/09/2026

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

SCRIP CODE: 523862
EQ - ISIN - INE926B01016

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject we hereby inform you that the Board of Directors at their meeting held on Saturday, September 05th 2026 at 08:00 P.M. and concluded at 08:30 P.M. at the registered office of the company At 3rd Floor, A321, Master Mind 4, Royal Palms, Nagariniwara, Mumbai, Goregaon East, Maharashtra, India, 400065.

1. The Board has considered and recommended the ratification of the appointment of Secretarial Auditor subject to the approval of shareholders at the ensuing Annual General Meeting. Brief profile of M/s B Kaushik & Associates, Practicing Company Secretaries is attached herewith as Annexure-A.
2. The Board considered the proposal for re-classification of the authorized share capital of the Company and, after discussion, approved the same, and subject to the approval of the members of the Company and such other approvals as may be required under the applicable provisions of the Companies Act, 2013.
3. To consider and, if thought fit, approve the proposal for issuance of Unlisted 2% Non-Convertible Preference Shares ("NCPS") on a preferential basis, subject to the approval of the Members of the Company at the ensuing Annual General Meeting ("AGM").

This is for your information and record.

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

Prabhakar Kumar
Managing Director
DIN: 11219679

Date: 05/09/2026
Place: Mumbai

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Annexure-A

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name	M/s B. Kaushik & Associates,
Reason for Change	There is no change in the Secretarial Auditor.
Date of Appointment	05/09/2026 and subject to the approval of shareholders in the ensuing AGM
Brief Profile	M/s B. Kaushik & Associates is a Delhi based Practicing CS Firm. The firm provides professional services in the field of corporate and SEBI laws.
Disclosure of relationship between Director Inter se	Not applicable

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

Prabhakar Kumar
Managing Director
DIN: 11219679

Date: 05/09/2026
Place: Mumbai