PACE DIGITEK

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_34

Date: August 21, 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**

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and in continuation of our earlier intimation bearing **Reference No. PDL/2026-27/Q01_40** dated **June 20, 2026**, wherein we had informed that the Board of Directors of the Company, at its Meeting held on **Saturday, June 20, 2026**, had, inter alia, approved the incorporation of a Wholly Owned Subsidiary ("WOS") of the Company and the acquisition of the entire equity shareholding of M/s. Inso Pace Private Limited. In this regard, we wish to inform you the following:

1. Incorporation of Wholly Owned Subsidiary

The Company has successfully incorporated its WOS in India under the name "**TransgreenX Asset Holdco Private Limited**" on **August 20, 2026**, bearing CIN: '**U35105KA2026PTC216854**'. Further details as required under Regulation 30 of the SEBI Listing Regulation, is enclosed herewith as **Annexure A**.

2. Completion of Acquisition of M/s. Inso Pace Private Limited

Further, pursuant to the aforesaid approval of the Board of Directors, the Company has completed the acquisition of the entire equity shareholding of M/s. Inso Pace Private Limited. Consequent to the completion of the aforesaid acquisition, M/s. Inso Pace Private Limited has become a WOS of the Company.

The details/disclosures as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of the aforesaid acquisition were already provided in the Company's earlier intimation dated June 20, 2026.

The above information has also been uploaded on the Company's website at https://www.pacedigitek.com

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED
[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.08.21 15:41:08 +05'30'

Meghana M P
Company Secretary and Compliance Officer
Membership No: A42534
Add: Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.

Annexure A

We hereby submit the following details as required under Disclosure of Information pursuant Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026:

Sr.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	**Name:** The name of the WOS as approved by the Ministry of Corporate Affairs ("MCA"), Government of India is "**TransgreenX Asset Holdco Private Limited**". **Size/Turnover:** Not Applicable, since it is a newly incorporated company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	The WOS shall be a related party of the Company starting from incorporation. The WOS shall act as an Asset-Holding and Project Development Company.
3.	Industry to which the entity being acquired belongs.	Renewable Energy Sector.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS shall carry on the business related to act as an asset-holding and project development company engaged in the identification, acquisition, development, ownership, operation, and management of energy and infrastructure projects, either directly or through Special Purpose Vehicles (SPVs), subsidiaries, joint ventures, or any other appropriate structure; to participate, bid for, and implement Government and Private sector projects under Build-Own Operate, Build-Own-Operate-Transfer, or any other public-private partnership.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the WOS was approved by the Registrar of Companies of Ministry of Corporate Affairs, Central Registration Centre.
6.	Indicative time period for completion of the acquisition	The incorporation was approved on August 20, 2026.
7.	Nature of consideration- whether cash consideration or share swap and details of the same	Subscription of shares will be by way of cash consideration by the Company.
8.	Cost of acquisition or the price at which the shares are acquired	The Company shall be paying cash consideration to the Subsidiary towards subscription of 100% shareholding by way of 10,000 Equity Shares of Face Value Rs. 10/- Each.

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9.	Percentage of shareholding / control acquired and / or number of shares acquired	100 %
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable