PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA, SHAHIBAG, AHMEDABAD, GUJARAT, INDIA- 380004

CONTACT NO. +917948900801|E-MAIL: - compliance@pacesports.in

Date: 03/11/2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 543637

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Friday, November 06th 2026** at registered office of the Company situated at 423, Block-C, 1/1, Sumel-11, Indian Texitle Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, inter-alia, to consider and approve the following business:

a) To consider and approve the Un-audited Standalone Financial Results of the Company along with Limited Review Report of the Auditor for the half year ended September 30th, 2026;

b) Any other business with permission of Chair, if any.

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons from 1st October, 2026 and it shall re-open after 48 hours (both days inclusive) after the declaration of un-audited Standalone Financial Results of the Company for the half year ended September 30th, 2026.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED

SHAIVAL D GANDHI
Digitally signed by SHAIVAL D GANDHI
Date: 2026.11.03 16:43:37 +05'30'

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)