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: 01.09.2026

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 Meeting of the Board of Directors of Grand oak Canyons Distillery Limited (Formerly known as Pacheli Industrial Finance Limited)

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 Friday, 4^{th} September 2026 at the Registered Office of the Company at 3rd Floor, A321, Master Mind 4, Royal Palms, Mumbai, Nagariniwara, Goregaon East, Maharashtra, India, 400065 with respect to following:

1. To consider and approve the Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital subject to the approval of the members of the Company and such other statutory/regulatory approvals as may be required.

2. To consider and approve the Issuance of 206,70,00,000 Unlisted 2% Non-Convertible Preference Shares (NCPS) on Preferential Basis subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.

3. To consider and approve the consequential alteration in the Capital Clause of the Memorandum of Association of the Company, consequent upon the proposed Resolutions Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital and Issuance of 206,70,00,000 Unlisted 2% Non-Convertible Preference Shares (NCPS) On Preferential Basis, subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.

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

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

PRABHAK
AR 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: 2026.09.01 19:02:44 +05'30'

Prabhakar Kumar
Managing Director
DIN: 11219679