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Shree Pacetronix Ltd.

Pacetronix®

Date: 13th November, 2026

To,
General Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 527005; ISIN – INE847D01010

Subject: Outcome of the (3rd/2026-27) Board Meeting held on Friday, 13th November, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 3rd /2026-27 meeting of the Board of Directors of the Company held on **Friday, 13th November, 2026** at **03.00 P.M** at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) – 454775, inter alia, transacted the following businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2026, along with Statement of Assets and Liabilities as at 30th September, 2026 and Statement of Cash Flow for the period ended 30th September, 2026.

2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report issued by Agarwal Patel and Sinhal (Formerly known as Bharat Kumar Agarwal and Co.), Statutory Auditor of the Company along with an unmodified opinion on the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2026.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Director commenced at 03:00 P.M. and concluded at 06:20 P.M.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE
Digitally signed by RUPALI AHIRE
Date: 2026.11.13 18:32:43 +05'30'

RUPALI AHIRE
COMPANY SECRETARY

Celebrating 33 Years of Cardiac Pacing

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