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, Nagari Niwara, 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: 5th November, 2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 523862 (GRAND OAK CANYONS DISTILLERY LIMITED) EQ-ISIN-INE926B01016

Subject: Outcome of Board Meeting held on Thursday, 5th November, 2026 under Regulation 30 of SEBI (LODR) - 206,70,00,000 Non-Convertible Preference Shares (NCPS) of face value of Rs. 10/-

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 5th November, 2026 at 05:00 P.M. at the Registered Office has inter-alia considered and approved the following agenda-

The Allotment of Rs. 206,70,00,0000/- (Rupees Two thousand sixty-seven crore only), comprising 206,70,00,000 Non-Convertible Preference Shares (NCPS) of face value of Rs. 10/- each, at by way of conversion of existing unsecured loan of Rs. 206,70,00,0000/- (Rupees Two thousand sixty-seven crore only) into NCPS.

The details of allotment of preference shares is annexed herewith as Annexure A.

The Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the above on your records.

Thanking You.

For and on the behalf of
GRAND OAK CANYONS DISTILLERY LIMITED
(Formerly known as Pacheli Industrial Finance Limited)

PRABHAKAR KUMAR

Digitally signed by PRABHAKAR KUMAR
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PRABHAKAR KUMAR
Managing Director
DIN: 11219679

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Annexure A
Disclosure under Regulation 30 of SEBI LODR read with SEBI Circular dated 13.07.2023 - Issuance of Securities

Sr. No.	Particulars / Disclosure
1	Type of Securities proposed to be issued: 2% Non-Convertible Preference Shares (NCPS) of face value of Rs. 10/- each
2	Type of Issuance: Preferential Allotment on Private Placement basis by way of conversion of existing unsecured loans into NCPS (Not a fresh cash infusion)
3	Total number of securities proposed to be issued and total amount: 206,70,00,000 NCPS of Rs.10/- each at par, aggregating to Rs. 20,67,00,00,000/- (Rupees Two Thousand Sixty-Seven Crore only
4	Issue Price: At par - Rs.10/- per NCPS (Face Value Rs.10/-)
5	Name of Allottees: (1) Alstone Textile (India) Limited - Rs.620 Cr, (2) Genesis Developers and Holdings Limited - Rs.722 Cr, (3) Hillridge Investment Limited - Rs.725 Cr
6	Post-allotment of securities - Outcome of subscription, Issue price / Allotted price (in case of convertibles): Allotment of 206,70,00,000 NCPS at Rs.10/-. Fully subscribed by conversion of loans. Post-allotment paid-up Preference Capital will be Rs. 2067 Crore.
7	In case of convertibles - intimation on conversion: Not Applicable - NCPS are non-convertible
8	Number of Allotees: 3 (Three) - As above

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9	Tenure / Maturity: 20 years from date of allotment, redeemable at par
10	Coupon / Dividend: 2% per annum, Non-cumulative

For GRAND OAK CANYONS DISTILLERY LIMITED

PRABHAK AR KUMAR

Digitally signed by PRABHAKAR KUMAR
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Date: 2026.11.05 18:21:24 +05'30'

Prabhakar Kumar
Managing Director
DIN: 11219679
Date: 05-11-2026