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_38

Date: August 27, 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: Notice of the 19th Annual General Meeting ('AGM') of the Company for the Financial Year 2025-26

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Notice of the **19th AGM** of the Company scheduled to be held on **Monday, September 21, 2026** at **11:30 A.M**. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

For ease of reference, the key details of the AGM are summarized below:

Particulars	**FY 2025-26**
Day, Date and time of the AGM	Monday, September 21, 2026 at 11:30 AM IST
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
Link for live webcast of the AGM and for participation through Video Conferencing	https://www.pacedigitek.com/investor-relations/stockexchange-compliance
Link for remote e-voting	https://instavote.in.mpms.mufg.com/
Cut-Off date for e-voting	September 14, 2026
E-Voting start date and time	September 18, 2026 at 09:00 AM IST
E-Voting end date and time	September 20, 2026 at 05:00 PM IST
Name of Registrar and Share Transfer Agent and e-voting service provider	MUFG Intime India Private Limited C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083 Tel No. +918108116767; Fax +91 22 4918 6060 Email: investor.helpdesk@in.mpms.mufg.com

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The said Notice forms a part of the Integrated Annual Report of the Company for Financial Year 2025-26 and is uploaded on the Company's website https://www.pacedigitek.com/pdf/Stock-Exchange-Compliance/Others/19thAGMNotice.pdf.

This is for your information and records.

Thank you.

Your faithfully,
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: 2026.08.27 22:30:32 +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.

Encl. As above

PACE DIGITEK LIMITED

[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]

CIN No: L31909KA2007PLC041949

Regd. Office: Plot # V 12, Industrial Estate, Kumbalgodu, Bangalore Mysore Highway, Bangalore, Karnataka, India, 560074

E-mail id: cs@pacedigitek.com Contact:080-29547792

Website: www.pacedigitek.com

Dear Members,

Invitation to attend the 19th Annual General Meeting on Monday, September 21, 2026

You are cordially invited to attend the 19th Annual General Meeting ("**AGM**") of **PACE DIGITEK LIMITED** [Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited] (the "**Company**") to be held on Monday, September 21, 2026 at 11:30 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice convening the AGM is enclosed herewith.

Information at a glance, the key details regarding the meeting are provided below:

Particulars	FY 2025-26
Day, Date and time of the AGM	Monday, September 21, 2026 at 11:30 AM IST
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
Link for live webcast of the AGM and for participation through Video Conferencing	https://www.pacedigitek.com/investor-relations/stock-exchange-compliance
Link for remote e-voting	https://instavote.in.mpms.mufg.com/
Cut-Off date for e-voting	September 14, 2026
E-Voting start date and time	September 18, 2026 at 09:00 AM IST
E-Voting end date and time	September 20, 2026 at 05:00 PM IST
Name of Registrar and Share Transfer Agent and e-voting service provider	MUFG Intime India Private Limited C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083 Tel No. +918108116767; Fax +91 22 4918 6060 Email: investor.helpdesk@in.mpms.mufg.com

PACE DIGITEK

PACE DIGITEK LIMITED

[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]

CIN No: L31909KA2007PLC041949

Regd. Office: Plot # V 12, Industrial Estate, Kumbalgodu, Bangalore Mysore Highway, Bangalore, Karnataka, India, 560074

E-mail id: cs@pacedigitek.com Contact:080-29547792

Website: www.pacedigitek.com

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th (nineteenth) Annual General Meeting ('**AGM**') of the Members of **Pace Digitek Limited** *(formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)* (the "**Company**") will be held on Monday, September 21, 2026 at 11:30 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

2. To appoint a Director in place of Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN:02070491), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

SPECIAL BUSINESS

3. To ratify the remuneration payable to M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296), Cost Auditors of the Company, for the Financial Year ending March 31, 2027:

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the remuneration payable to **M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296)**, who was appointed on the recommendations of the Audit Committee by the Board of Directors as the Cost Auditors, to audit the cost records of the Company for the Financial Year ending March 31, 2027, amounting to ₹ 2,00,000 (Indian Rupees Two Lakhs only) plus applicable taxes and reimbursement of out- of-pocket expenses at actuals, if any, incurred in connection with the audit, be and is hereby ratified and confirmed.

   RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board authorized in the said behalf) or Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid, without being required to seek any further consent or approval of members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

4. Appointment of Ms. Maya Swaminathan Sinha (DIN: 03056226) as Women Independent Director of the Company

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

   "**RESOLVED THAT Ms. Maya Swaminathan Sinha (DIN: 03056226)**, who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional (Non-Executive) Women Independent Director of the Company with effect from June 20, 2026 and who holds office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Articles of Association of the Company and who is eligible for appointment and has consented to act as Women Independent Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby appointed as a Women Independent Director of the Company.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act (including any statutory modification or reenactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, the appointment of **Ms. Maya Swaminathan Sinha**, who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and Articles of Associations of the Company and who has submitted a declaration to that effect and who is eligible for appointment, as Women Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from June 20, 2026 up to June 19, 2031, be and is hereby approved."

   RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, the Board of Directors (which term shall be deemed to include any Committee of the Board authorized in the said behalf) or Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid, without being required to seek any further consent or approval of members of the Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

5. To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for Lineage Power Private Limited.

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 185, Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the provisions of Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted/to be constituted to exercise the powers conferred by this resolution) to advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested upto an aggregate, not exceeding **Rs. 200 (Two Hundred)** Crores or in other currency for an equivalent amount in aggregate, in connection with any loan availed/to be availed by **M/s. Lineage Power Private Limited**, being an entity in whom the Directors of the Company are interested within the meaning of Section 185 of the Companies Act, 2013, on such terms and conditions, including the amount, tenure and purpose, as more particularly set out in the Explanatory Statement annexed to this Notice.

   RESOLVED FURTHER THAT the Members hereby note that the proposed loan/guarantee/security shall be utilized by the borrower only for its principal business activities, and that the requisite disclosures in this regard have been made in the Explanatory Statement annexed to this Notice in accordance with Section 185(2) of the Companies Act, 2013.

   RESOLVED FURTHER THAT the said limits are well within the overall upper limits approved under Section 186 of the Companies Act, 2013, which were approved by the Members of the Company by way of a Special Resolution passed on October 16, 2024, and this resolution is being passed as a specific approval required under Section 185 of the Companies Act, 2013 in respect of the said entity.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the actual terms and conditions, including rate of interest, repayment schedule, security, if any, and other ancillary terms of the loan/guarantee/

security to be granted/provided to **M/s. Lineage Power Private Limited**, within the overall limits and terms approved above, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorized to sign and file necessary e-forms with the Registrar of Companies, make necessary disclosures to the Stock Exchange(s) under the SEBI LODR Regulations, and do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution.

RESOLVED FURTHER THAT the Company Secretary and/or any Director of the Company be and is hereby authorized to certify a copy of this resolution and furnish the same to such authorities, regulators, stock exchanges, lenders and other persons as may be required."

6. To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Pace Renewable Energies Private Limited.

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 185, Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the provisions of Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted/to be constituted to exercise the powers conferred by this resolution) to advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested upto an aggregate, not exceeding **Rs. 200 (Two Hundred)** Crores or in other currency for an equivalent amount in aggregate, in connection with any loan availed/to be availed by **M/s. Pace Renewable Energies Private Limited**, being an entity in whom the directors of the Company are interested within the meaning of Section 185 of the Companies Act, 2013, on such other terms and conditions, including tenure and purpose, as more particularly set out in the Explanatory Statement annexed to this Notice.

   RESOLVED FURTHER THAT the Members hereby note that the proposed loan/guarantee/security shall be utilized by the borrower only for its principal business activities, and that the requisite disclosures in this regard have been made in the Explanatory Statement annexed to this Notice in accordance with Section 185(2) of the Companies Act, 2013.

   RESOLVED FURTHER THAT the said limits are well within the overall upper limits approved under Section 186 of the Companies Act, 2013, which were approved by the Members of the Company by way of a Special Resolution passed on October 16, 2024, and this resolution is being passed as a specific approval required under Section 185 of the Companies Act, 2013 in respect of the said entity.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the actual terms and conditions, including rate of interest, repayment schedule, security, if any, and other ancillary terms of the loan/guarantee/security to be granted/provided to M/s. Pace Renewable Energies Private Limited, within the overall limits and terms approved above, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution.

   RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorized to sign and file necessary e-forms with the Registrar of Companies, make necessary disclosures to the Stock Exchange(s) under the SEBI LODR Regulations, and do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution.

   RESOLVED FURTHER THAT the Company Secretary and/or any Director of the Company be and is hereby authorized to certify a copy of this resolution and furnish the same to such authorities, regulators, stock exchanges, lenders and other persons as may be required."

7. To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Inso Pace Private Limited.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 185, Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the provisions of Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, and such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted/to be constituted to exercise the powers conferred by this resolution) to advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested upto an aggregate, not exceeding **Rs. 200 (Two Hundred)** Crores or in other currency for an equivalent amount in aggregate in connection with any loan availed/to be availed by **M/s. Inso Pace Private Limited**, being an entity in whom the directors of the Company are interested within the meaning of Section 185 of the Companies Act, 2013, on such other terms and conditions, including tenure and purpose, as more particularly set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Members hereby note that the proposed loan/guarantee/security shall be utilized by the borrower only for its principal business activities, and that the requisite disclosures in this regard have been made in the Explanatory Statement annexed to this Notice in accordance with Section 185(2) of the Companies Act, 2013.

RESOLVED FURTHER THAT the said limits are well within the overall upper limits approved under Section 186 of the Companies Act, 2013, which were approved by the Members of the Company by way of a Special Resolution passed on October 16, 2024, and this resolution is being passed as a specific approval required under Section 185 of the Companies Act, 2013 in respect of the said entity.

RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the actual terms and conditions, including rate of interest, repayment schedule, security, if any, and other ancillary terms of the loan/guarantee/ security to be granted/provided to M/s. Inso Pace Private Limited, within the overall limits and terms approved above, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorized to sign and file necessary e-forms with the Registrar of Companies, make necessary disclosures to the Stock Exchange(s) under the SEBI LODR Regulations, and do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution.

RESOLVED FURTHER THAT the Company Secretary and/or any Director of the Company be and is hereby authorized to certify a copy of this resolution and furnish the same to such authorities, regulators, stock exchanges, lenders and other persons as may be required."

8. Payment of Remuneration by M/s. Lineage Power Private Limited, Material Subsidiary of the Company, to Ms. Lahari Maddisetty for Holding an Office or Place of Profit therein

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 (1) (f) and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the provisions of Regulation 23 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals, consents, permissions and sanctions as may be necessary, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for payment of remuneration by **M/s. Lineage Power Private Limited**, a Material Subsidiary of the Company, to Ms. Lahari Maddisetty, who holds an office or place of profit in the said Material Subsidiary, for an amount not exceeding Rs. 50,00,000 (Fifty Lakhs) per annum, payable by **M/s. Lineage Power Private Limited**, on such terms and conditions, together with performance incentives, Bonus, Commission, Employee Benefits, Perquisites and such other allowances as may be determined from time to time and including the nature of duties, designation and other particulars, as more particularly set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the aforesaid remuneration shall be paid by the Material Subsidiary and may be revised, altered, enhanced or modified by the Board of Directors or the Nomination and Remuneration Committee of the Material Subsidiary from time to time, provided that such revision is within the limits approved herein or such other limits as may be approved by the Members in accordance with applicable law.

RESOLVED FURTHER THAT the Members acknowledge that the proposed appointment constitutes a Related Party Transaction and an appointment to an Office or Place of Profit under Section 188(1)(f) of the Companies Act, 2013 and has been placed before the Members after obtaining the approval of the Audit Committee and the Board of Directors in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, writings and agreements, and to settle any questions, difficulties or doubts that may arise in connection with giving effect to this Resolution, including making such modifications as may be considered necessary or expedient, without requiring any further approval of the Members, provided the same is not inconsistent with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations."

9. Appointment of Mr. Pramod S, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the company pursuant to Section 204 of the Companies Act, 2013 for a period of 5 Years till the Financial Year ending March 31, 2031.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 204 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendations of the Audit Committee and the Board of Directors, the approval of the members be and is hereby accorded for the appointment of CS Pramod S, Practicing Company Secretary (COP No. 13335), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2026-27 till Financial Year 2030-31 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board to avail or obtain from CS Pramod S, Practicing Company Secretary, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws, rules, regulations, circulars and guidelines, as may be issued in this regard, at such remuneration / fees as may be mutually agreed with the Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

10. Approval for levy of charges for serving of any document to the Members of the Company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 20 of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the Members be and is hereby accorded to the Board of Directors of the Company and/or any of the duly constituted Committee of the Board of Directors to charge from the Member such fees equivalent to the estimated actual expenses of delivery of the documents to members through a particular mode requested by such member.

"**RESOLVED FURTHER THAT** such requests by Members along with requisite estimated fees shall be duly received by the Company in advance of dispatch of documents by the Company to the Members.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Directors and Company Secretary of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the foregoing resolution."

By Order of the Board of Directors
For Pace Digitek Limited
(formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Name	:	Sd/-
Name	:	Meghana M P
Designation	:	Company Secretary & Compliance Officer
Membership Number	:	A42534
Office Address	:	Plot # V 12, Industrial Estate, Kumbalgodu, Bangalore, Mysore Highway, Bangalore 560074, Karnataka, India
Date	:	May 25, 2026
Place	:	Bengaluru

NOTES:

1. Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 and as per the Listing Regulations, concerning ordinary and special business resolutions in the Notice of this 19th Annual General Meeting is annexed hereto and forms integral part of this Notice.

2. The information required to be provided as per section 102 of the Companies Act, 2013, Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are furnished in the explanatory statement which is annexed hereto.

3. Statement giving details of the Directors seeking appointment and re-appointment is also annexed with this Notice pursuant to the requirement of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and Secretarial Standard on General Meeting ("SS-2").

4. The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"]

   Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Companies Act, 2013 ("Act")] In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on **Monday, September 14, 2026 ("cut-off date")** will be entitled to vote during the AGM. Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company.

   Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

5. The Company has appointed M/s. MUFG Intime India Private Limited, Registrars and Transfer Agents ('MUFG' or 'RTA'), to provide VC/OAVM facility for the AGM.

6. Proceedings of the AGM will be web-casted live for all the Members as on the cut-off date i.e., Monday, September 14, 2026 Members may visit the link www.pacedigitek.com and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

7. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.

8. The Scrutiniser will submit his report to the Chairman or to any other person authorised by the Chairman after the completion of the scrutiny of the votes cast through remote e-Voting before/ during the AGM, within two working days of conclusion of the AGM. The results declared along with the Scrutiniser's report shall be communicated to the Stock Exchanges on which the Company's shares are listed and will also be displayed on the Company's website at https://https://www.pacedigitek.com/, and the notice board at the registered office of the Company.

9. Inspection of Documents:

   All the documents referred in the Notice will be available for inspection electronically. Members seeking to inspect such documents can send an e-mail to cs@pacedigitek.com.

   In addition, following documents shall also be available for inspection electronically:

   The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, maintained under the Companies Act, 2013.

   Members seeking to inspect such documents can send an e-mail to cs@pacedigitek.com.

10. In line with the Circulars, an electronic copy of the Annual Report and AGM Notice is being sent to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants ('DPs') for communication purposes.

11. The Annual Report is also available on the Company's Website at https://www.pacedigitek.com/investor-relations/governance, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of RTA at https://in.mpms.mufg.com/

12. Additionally, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink of the Annual Report for F.Y. 2025-26 will be sent to those shareholder(s) who have not registered their email address with the Company/ Depositories / Depository Participants / RTA.

13. As per Listing Regulations, physical copy of the Annual Report is required to be sent only to those Members who specifically request for the same. Accordingly, Members who wish to obtain a physical copy of the Annual Report for the F.Y. 2025-26, may write to the Company at cs@pacedigitek.com requesting for the same by providing their holding details.

14. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Investor Relations Department of the Company, at cs@pacedigitek.com at least 7 days before the date of the meeting (i.e on or before Monday, September 14, 2026), to enable the Company to make available the required information at the meeting, to the extent practicable

15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is providing facility of remote e-voting to itsMembers in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Pvt. Ltd for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM, on all the resolutions set forth in this Notice, will be provided by MUFG.

16. The Company is availing the services of M/s. MUFG Intime India Private Limited for facilitating e-voting i.e., remote e-voting and e-voting at the AGM. The instructions for e-voting are given herein below:

    1. The general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its Circular dated September 19, 2024 in continuation of its earlier circulars on the subject ("MCA Circulars"). The forthcoming AGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

    2. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

Annexure-A

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2 – To appoint a Director in place of Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN:02070491), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

Pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, the Company's Articles of Association and the terms of appointment of the Chairman as approved by the Shareholders, not less than two-thirds of the total number of Directors of the Company shall be liable to retire by rotation. One-third of these Directors must retire from office at each AGM, but each retiring Director is eligible for re-election at such meeting. Independent Directors and the Executive Chairman are not subject to retirement by rotation.

On September 23, 2025, Mrs. Padma Maddisetty was subject to retirement by rotation and was re-appointed by Members at the 18th Annual General Meeting. Accordingly, Mr. Venugopalrao Maddisetty is now required to retire by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Keeping in view Mr. Venugopalrao Maddisetty is rich and varied experience in the industry, his involvement in the operations of the Company over a long period of time, and his pioneering role in guiding the Company through two decades of diversification and growth to emerge as a world leader in the Telecom and Renewable Energy Sector, the Board of Directors is of the opinion that it would be in the interest of the Company to re-appoint him as a Chairman and Managing Director of the Company.

Additional information in respect of Mr. Venugopalrao Maddisetty, pursuant to Regulation 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2), is given as part of Annexure A to this Notice.

Except Mr. Venugopalrao Maddisetty, Mrs. Padma Maddisetty and Mr. Rajiv Maddisetty or their relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommend the resolution in relation to the re-appointment of Mr. Venugopalrao Maddisetty as set out in Item No. 2, for approval of the Members by way of an Ordinary Resolution.

Item No. 3 – To ratify the remuneration payable to M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296), Cost Auditors of the Company, for the Financial Year ending March 31, 2027.

In terms of Section 148 of the Companies Act, 2013 ('the Act') and the Rules made thereunder, the Company is required to maintain Cost Audit records and to have the same audited by a Cost Auditor.

Further, Rule 14 of the Companies (Audit and Auditors) Rules 2014, requires that the remuneration payable to the Cost Auditor as recommended by the Audit Committee be ratified by the Shareholders. Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on April 22, 2026 had appointed M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296) Cost Auditors of the Company, for the Financial Year ending March 31, 2027, for conducting the Cost Audit for the Financial Year 2027 on a remuneration of 2,00,000 (Indian Rupees Two Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit.

The Company has received a certificate from the Cost Auditors confirming their independence and arm's length relationship with the Company and their willingness to act as Cost Auditors of the Company.

Accordingly, consent of the Members is sought for ratification of the remuneration payable to the Cost Auditor by passing an Ordinary Resolution as set out in Item No. 3 of the Notice.

None of the Directors or Key Managerial Personnel is concerned or interested financially or otherwise in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Shareholders.

Item No. 4 – Appointment of Ms. Maya Swaminathan Sinha (DIN: 03056226) as a Women Independent Director of the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") at its meeting held on June 20, 2026 had appointed Ms. Maya Swaminathan Sinha (DIN: 03056226) as Additional (Non-Executive) Women Independent Director of the Company for a term of Five (5) years effective from June 20, 2026, not liable to retire by rotation, subject to approval of the shareholders of the Company.

Further, in terms of the amended Regulation 17(1C) of the SEBI Listing Regulations, a listed entity shall ensure that the approval of shareholders for appointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders is sought to comply with the SEBI Listing Regulations.

The Company has received from Ms. Maya Swaminathan Sinha (DIN: 03056226) (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. She does not hold any equity shares of the Company. The Company has also received a Notice under Section 160 of the Act from a member proposing her candidature for the office of Director of the Company.

Brief profile of Ms. Maya Swaminathan Sinha

Ms. Maya Swaminathan Sinha is a retired Indian Revenue Service (IRS) officer of the 1981 batch with over 28 years of experience in public administration, taxation, infrastructure development, and corporate governance. She holds a Bachelor's degree in Economics and Mathematics from Lady Shri Ram College for Women and a Master's degree in Economics from Delhi School of Economics.

During her distinguished government career, she served in senior positions in the Income Tax Department, including the Investigation Wing, and was deputed to the Government of India as Commissioner of the Khadi and Village Industries Commission. Her last assignment was as Deputy Chairman of Jawaharlal Nehru Port Trust.

Details of Director seeking appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015] are as follows:

Name of the Director	Ms. Maya Swaminathan Sinha
DIN	03056226
Designation	Women Independent Director
Date of Birth	March 09, 1959
Age	67 years.
Date of first appointment on the Board	June 20, 2026
Qualification	Bachelor's degree in Economics and Mathematics from Lady Shri Ram College
Profile, Experience and Expertise	Master's degree in Economics Delhi School of Economics
Details of remuneration last drawn	Ms. Maya Swaminathan Sinha is a retired Indian Revenue Service (IRS) officer of the 1981 batch with over 28 years of experience in public administration, taxation, infrastructure development, and corporate governance.
Remuneration proposed to be paid	Nil
Terms and Conditions of appointment	1,00,000 per meeting as sitting fees
Shareholding in the listed entity, including shareholding as a beneficial owner.	As per the terms of appointment mentioned in the Appointment letter

List of Directorships in listed entities and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	**Directorship in listed entities:** 1. Ceinsys Tech Limited 2. Swan Defence and Heavy Industries Limited 3. Vishnusurya Projects and Infra Limited 4. Transword Shipping Lines Limited- Ceased to be a Director w.e.f 31.03.2024 5. Shriram Finance Limited Ceased to be a director w.e.f 04.12.2024 **Membership of Committees in listed entities:** 1. Ceinsys Tech Limited- Audit and Nomination and Remuneration Committee 2. Swan Defence and Heavy Industries Limited- Nomination and Remuneration Committee 3. Vishnusurya Projects and Infra Limited- Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.
List of outside Directorships held	Nil
Chairperson/Member of the Committee of Directors of other Public Limited Companies in which she is a Director	1. Tata Lockheed Martin Aerostructures Limited 2. Tata Boeing Aerospace Limited
Relationship with other Directors / Key Managerial Personnel	None
Number of Board meetings attended during the FY 2025-26	Nil
The skills and capabilities required for the role	Ms. Sinha currently serves as an Independent Director on the boards of several companies and is also a member of the Board of Governors of Indian Institute of Management Lucknow. She brings extensive experience in governance, regulatory matters, infrastructure, and board oversight.

In the opinion of the Board of Directors, Ms. Maya Swaminathan Sinha fulfils the conditions for her appointment as an Independent Director as per the statutory requirements. She is independent of management and possesses appropriate skills, experience, and knowledge.

Except for Ms. Maya Swaminathan Sinha, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors of your Company is of the opinion that the appointment of Ms. Sinha as an Independent Director of the Company would be beneficial to the Company and hence recommends the Resolution at Item no. 4 for the approval of the Members as a Special Resolution.

Item no 05: To grant approval under Section 185 of the Companies Act, 2013 for providing Loans / Guarantee for Lineage Power Private Limited.

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of 'a person in whom any of the Director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), from time to time, for its principal business activities.

Particulars of Proposed Loan / Guarantee / Security:

Particulars	Details
Name of the Entity	Lineage Power Private Limited
Relationship with the Entity	Material Subsidiary having common Promoters and Directors
Nature of Transaction	Loan / Guarantee / Security
Amount (INR in Crores)	Amount not exceeding 200 Crores
Purpose	Towards principal business activities.

The proposed financial assistance is well within the overall limits approved by the Members under Section 186 of the Act vide Special Resolution passed on October 16, 2024. The present resolution is a specific approval under Section 185 of the Act in respect of the Borrowing Entity and is in addition to, and not in derogation of, the said approval. Requisite Audit Committee approval under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been obtained prior to entering into the transactions.

Except Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN: 02070491), Ms. Padma Maddisetty, Whole Time Director (DIN: 02070662) and Mr. Rajiv Maddisetty, Whole Time Director (DIN:08495070) being interested in the Borrowing Entity as stated above, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 05 of the Notice for approval of the Shareholders.

Item no 06: To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for Pace Renewable Energies Private Limited.

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of 'a person in whom any of the Director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), from time to time, for its principal business activities.

Particulars of Proposed Loan / Guarantee / Security:

Particulars	Details
Name of the Entity	Pace Renewable Energies Private Limited
Relationship with the Entity	Wholly Owned Subsidiary having common Directors
Nature of Transaction	Loan / Guarantee / Security
Amount (INR in Crores)	Amount not exceeding 200 Crores
Purpose	Towards Principal business activities

The proposed financial assistance is well within the overall limits approved by the Members under Section 186 of the Act vide Special Resolution passed on October 16, 2024. The present resolution is a specific approval under Section 185 of the Act in respect of the Borrowing Entity and is in addition to, and not in derogation of, the said approval. Requisite Audit Committee approval under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been obtained prior to entering into the transactions.

Except Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN: 02070491), Ms. Padma Maddisetty, Whole Time Director (DIN: 02070662) and Mr. Rajiv Maddisetty, Whole Time Director (DIN:08495070) being interested in the Borrowing Entity as stated above, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 06 of the Notice for approval of the Shareholders.

Item no 07: To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Inso Pace Private Limited.

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of 'a person in whom any of the Director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), from time to time, for its principal business activities.

Particulars of Proposed Loan / Guarantee / Security:

Particulars	Details
Name of the Entity	Inso Pace Private Limited
Relationship with the Entity	Subsidiary having common Promoters and Directors
Nature of Transaction	Loan / Guarantee / Security
Amount (INR in Crores)	Amount not exceeding 200 Crores
Purpose	Towards Principal business activities

The proposed financial assistance is well within the overall limits approved by the Members under Section 186 of the Act vide Special Resolution passed on October 16, 2024. The present resolution is a specific approval under Section 185 of the Act in respect of the Borrowing Entity and is in addition to, and not in derogation of, the said approval. Requisite Audit Committee approval under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been obtained prior to entering into the transactions. Necessary disclosures under Section 186(4) of the Act shall be made in the Board's Report for the relevant financial year(s).

Except Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN: 02070491) and Ms. Padma Maddisetty, Whole Time Director (DIN: 02070662) being interested in the Borrowing Entity as stated above, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 07 of the Notice for approval of the Shareholders.

Item No 08: Payment of Remuneration by M/s. Lineage Power Private Limited, Material Subsidiary of the Company, to Ms. Lahari Maddisetty for Holding an Office or Place of Profit therein

The provisions of Section 188(1)(f) of the Companies Act, 2013, which govern the related party's appointment to any office or place of profit in the company, its subsidiary company or associate company, aim to ensure transparency in transactions and dealings with related parties of the Company and require prior approval of the Board of Directors and, in certain cases, approval of the shareholders, when the proposed remuneration exceeds the thresholds provided in Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014.

Ms. Lahari Maddisetty is the daughter of Mr.Venugopalrao Maddisetty, Chairman & Managing Director & Ms. Padma Maddisetty, Whole-Time Director of the Company and the sister of Mr. Rajiv Maddisetty, Whole-Time Director of the Company, and accordingly falls within the definition of a "related party" under Section 2(76) of the Companies Act, 2013 read with Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Lahari Maddisetty has been appointed as the Additional Director in M/s. Lineage Power Private Limited ("the Subsidiary"), a material subsidiary of the Company, with effect from May 25, 2026. In the said capacity, she is holding an office or place of profit in the Subsidiary within the meaning of Section 188(1)(f) of the Act, and is being paid remuneration by the Subsidiary. The Board of Directors of the Company, on the recommendation of the Audit Committee, at their meeting held on June 20, 2026 considered the proposed remuneration payable to Ms. Lahari Maddisetty in her capacity as Additional Director of the Subsidiary. The proposed remuneration payable to Ms. Lahari Maddisetty, the breakup of which is set out in the table of particulars below, exceeds the threshold limit prescribed under Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014, and accordingly, prior approval of the shareholders of the Company is required by way of Special Resolution.

The principal terms of the appointment are as follows:

Particulars	Details
Name of Appointee	Ms. Lahari Maddisetty
Relationship with the Company	Ms. Lahari Maddisetty is the daughter of Mr.Venugopalrao Maddisetty, Chairman & Managing Director & Ms. Padma Maddisetty, Whole-Time Director of the Company and the sister of Mr. Rajiv Maddisetty, Whole-Time Director of the Company
Material Subsidiary	**M/s. Lineage Power Private Limited**
Designation	Executive Director
Nature of Duties	As per the terms of appointment mentioned in the Appointment letter
Effective Date	May 25, 2026
Tenure	Not Applicable
Annual Remuneration	INR 50,00,000
Variable Pay / Bonus	Nil
Other Benefits	The Annual Remuneration includes performance incentives, Bonus, Commission, Employee Benefits, Perquisites and such other allowances

Except Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN: 02070491) and Ms. Padma Maddisetty, Whole Time Director (DIN: 02070662) being interested in the Borrowing Entity as stated above, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 08 of the Notice for approval of the Shareholders.

Item No.9: Appointment of Mr. Pramod S, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the company pursuant to Section 204 of the Companies Act, 2013 for a period of 5 Years till the Financial Year ending March 31, 2031.

Pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, every listed company is required to annex with its Board's Report, a Secretarial Audit Report given by a Company Secretary in Practice.

Further, pursuant to Regulation 24A of the SEBI Listing Regulations, as amended from time to time, every listed entity shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and the appointment of such Secretarial Auditor shall be approved by the Members of the Company at the Annual General Meeting (AGM).

In view of the above requirement, the Board of Directors of the Company, at its meeting held on May 25, 2026, on the recommendation of the Audit Committee has, after considering and evaluating various factors such as qualification, independence, experience, technical skills, quality of audit reports, etc. recommended the appointment of CS Pramod S as the Secretarial Auditors of the Company, to the Members at the ensuing Annual General Meeting for a term of 5 (five) consecutive years commencing from Financial Year 2026-27 to Financial Year 2030-31, subject to the approval of the Members, at a remuneration of Rs. 3,25,000/- (Indian Rupees Three Lakh Twenty Five Thousand Only) plus applicable taxes and out-of-pocket expenses. Besides the secretarial audit services, the Company may also obtain certifications from CS Pramod S under various statutory regulations and certifications required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms. The above fee excludes the proposed remuneration to be paid for the purpose of secretarial audit of subsidiary companies, if any. The Board of Directors in consultation with the Audit Committee may alter or vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may by mutually agreed with the Secretarial Auditors.

CS Pramod S has given his consent to act as secretarial auditors of the Company and confirmed that their aforesaid appointment (if approved) would be within the limits specified by Institute of Company Secretaries of India. Furthermore, in terms of the amended regulations, CS Pramod S has provided a confirmation that he is subject himself to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 9 of the Notice.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in passing the proposed resolution.

Item No.10: Approval for levy of charges for serving of any document to the members of the Company.

As per the provisions of Section 20(2) of the Companies Act, 2013, a Member may request the Company for any document through a particular mode, for which the Member shall pay such fees as may be determined by the Company in its Annual General Meeting.

Since the cost of providing documents may vary according to the mode of service, its weight and its destination, etc., it is proposed that actual expense that may be borne by the Company for such dispatch will be paid in advance by the Member to the Company.

Since provisions of the Companies Act, 2013 requires the fees to be determined in the Annual General Meeting, the Board recommends the resolution set out at Item No. 10 of the Notice for approval by the members by way of an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in passing the proposed resolution.

For Pace Digitek Limited

(formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

		Sd/-
Name	:	Meghana M P
Designation	:	Company Secretary & Compliance Officer
Membership Number	:	A42534
Date	:	May 25, 2026
Place	:	Bengaluru

Annexure-B

Additional information on Directors recommended for appointment/ reappointment as required under Secretarial Standard on General Meetings (SS 2)

Brief Resume: Mr. Venugopalrao Maddisetty, aged 60, is the Chairman & Managing Director of our Company. He holds Bachelor's degree in Engineering from Shivaji University at and a Master's degree in Business Administration from Newport University, California and a Doctor of Letters from the University of South America. He is currently associated with Pace Power Systems as a partner. He has over 20 years of experience in telecommunications and energy industry. He is responsible for overseeing the daily operations and leads the senior management team of the Company.

Particulars		Details
Name	:	Venugopalrao Maddisetty
DIN	:	02070491
Nationality	:	Indian
Date of birth	:	January 01, 1966
Age	:	60
Educational Qualifications	:	Bachelor's degree in Engineering from Shivaji University Master's degree in Business Administration from Newport University, California Doctor of Letters from the University of South America
Experience	:	21 years
Terms and conditions of appointment	:	As per the special resolution dated January 07, 2025
Remuneration sought to be paid	:	As approved by the Shareholders in the Extra-Ordinary General Meeting
Remuneration last drawn	:	As mentioned in the Corporate Governance Report for FY 2025-26
Date of first appointment on the Board of the Company	:	March 01, 2007
Shareholding in the Company	:	50,033,310.00 Equity Shares of ₹ 2.00 each
Disclosure of relationships between directors inter-se	:	Related to Mr. Rajiv Maddisetty (Son), Whole Time Director and Ms. Padma Maddisetty (Spouse), Whole-time Director.
The number of meetings of the Board attended during the year	:	13
Names of entities in which the Director also holds the directorship	:	**Name of the Entity** — **Category** Pace Renewable Energies Private Limited — Managing Director, Promoter Lineage Power Private Limited — Director, Promoter Transgreenx Energy Private Limited — Director, Promoter Inso Pace Private Limited — Director, Promoter
Names of entities in which the Director holds membership/chairmanship of Committees of the board	:	Pace Digitek Limited -Audit Committee- Member Lineage Power Private Limited- Audit Committee- Member Pace Digitek Limited -Risk Managements Committee- Member Pace Digitek Limited- Corporate Social Responsibility Committee- Chairman

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

b) Select the "Company Name" and register with your following details:

c) Select Check Box - Demat Account No. / Folio No. / PAN

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box - Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box - PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click "Go to Meeting".You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

* *Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store   Google Play

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	**NSDL**	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

Shareholders not registered for INSTAVOTE facility:

e) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	**NSDL**	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
    - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
    - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
    - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.

    (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

    Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name – Enter Investor's Name as updated with DP.

3) 'Investor PAN' – Enter your 10-digit PAN.

4) 'Power of Attorney' – Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Further Click on "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Corporate Information

Board of Directors

Mr. Venugopalrao Maddisetty
Chairman & Managing Director

Ms. Padma Venugopal Maddisetty
Whole-Time Director

Mr. Rajiv Maddisetty
Whole-Time Director

Mr. Satishchandra B Ogale
Independent Director

Mr. Om Prakash Mishra
Independent Director

Mr. Prabhakar Reddy Patil
Independent Director

Key Management Personnel

Mr. Rajavendhan P
Chief Financial Officer

Ms. Meghana M P
Company Secretary and Compliance Officer

Statutory Auditors

M/s. S S Kothari Mehta & Co. LLP
Chartered Accountants

Secretarial Auditor

Pramod S
Practicing Company Secretary

Registered and Corporate office

Plot # V 12, Industrial Estate, Kumbalgodu,
Bangalore Mysore Highway, Bangalore,
Karnataka - 560074

Bankers to the Company

Canara Bank
ICICI Bank
HDFC Bank
CSB

Our Manufacturing Facilities:

Unit I: Plot No. 27A, 1st Phase, Industrial Estate Mysore Road, Kumbalgodu, Bengaluru, Karnataka

Unit II: Plot No. 30 A-1, 1st Phase, Industrial Estate, Mysore Road, Kumbalgodu, Bengaluru, Karnataka

Unit III: 73-P, Bidadi Industrial Area, 2nd Phase, Sector-2, Bidadi, Karnataka

Website
https://www.pacedigitek.com/

PHONE:
+91- 80-29547792

Corporate Identification Number:
L31909KA2007PLC041949

Registrar & Share Transfer Agent

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

C - 101, Embassy 247, LBS Marg,
Vikhroli West Mumbai 400 083

Tel: +91 810 811 6767
E-mail: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

Pace Digitek Limited

Registered and Corporate office

Plot # V 12, Industrial Estate, Kumbalgodu,
Bangalore Mysore Highway, Bangalore,
Karnataka - 560074