

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

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

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

September 01, 2026

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637

ISIN: INE0N1L01018

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

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, September 05th 2026 at registered office of the Company situated at **423 Block C 1 1 Sumel 11, Indian Textile Plaza, Shahibag, Ahmedabad, Gujarat, India- 380004** inter-alia, to consider and approve the following business:

1. Consider and approve Director's Report and Secretarial Audit Report along with annexures for the year ended on 31st March, 2026;
2. To consider regularization of Additional Director, Mr. Mohit Paragbhai Bhavnagari (DIN: 10568605) by appointing him as Director of the Company (Non-Executive Category).
3. To consider regularization of Additional Director, Mr. Aditya Gaurangbhai Patel (DIN: 11878623) by appointing him as Director of the Company (Non-Executive Category).
4. To take note of the retirement of Mr. Harshal Chandrakant Gala (DIN: 09539871), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.
5. To consider, approve and alter the Main Object Clause of the Memorandum of Association of the Company.
6. To consider and appoint Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 11th Annual General Meeting.
7. To consider and fix Book Closure date for the purpose of 11th Annual General Meeting.
8. To approve draft notice of 11th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
9. To consider appointment of Dipesh Anupkumar Mistry, Practising Company Secretary as the Secretarial Auditor of the Company for a FY 2026-2027.
10. Appointment of M/S Ashish N. Parikh & Co. as an Internal Auditor of the Company for the FY 2026-27
11. Any other business with permission of Chair, if any.

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You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)