

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)

Regd Office: 3RD FLOOR, A321, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), MUMBAI, NagariNiwara,
Mumbai, Goregaon East, Maharashtra, India, 400065

Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, 110062

CIN: L74110MH1985PLC037772, Email Id: pacheliindustrialfinance@gmail.com,

Website: <https://www.pifl.in/>, Contact no: 8294697644

Date: 10.10.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 523862
EQ - ISIN - INE926B01016

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and Half year ended on September 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and Half year ended on September 30, 2026 for public issue, rights issue, preferential issue etc -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

We would like to bring to your kind notice that the company got approved 206,70,00,000 Unlisted 2% Non-Convertible Preference shares on preferential basis amounting to Rs 2,067,00,00,000/- by the shareholders/members in the AGM held on 26/09/2026 but the issuance process has not been started yet.

In view of the aforesaid, I, the undersigned, Prabhakar Kumar, Managing Director of Grand Oak Canyons Distillery Limited hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is not applicable to the company as the company **not issued** any shares by way of public issue, right issue, preferential issue etc. for the quarter and Half year ended on September 30th 2026.

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)

Regd Office: 3RD FLOOR, A321, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), MUMBAI, NagariNiwara,
Mumbai, Goregaon East, Maharashtra, India, 400065

Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, 110062

CIN: L74110MH1985PLC037772, Email Id: pacheliindustrialfinance@gmail.com,

Website: <https://www.pifl.in/>, Contact no: 8294697644

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors

GRAND OAK CANYONS DISTILLERY LIMITED

**PRABHAK
AR KUMAR**

Digitally signed by PRABHAKAR KUMAR
DN: cn=IN, o=Personal, postalCode=811112,
l=Lakhisarai, st=Bihar, street=BHAR-811112,
2.5.4.20=38e59653c76af374d3f213ee76decc7
17c1bafb9853b0292209baf64aa1b,
serialNumber=47136c98af0070a86f25359de9
4b6ef15eed0700c80de1c2a3558b74330504c
email=prabhakar.starlit@gmail.com,
cn=PRABHAKAR KUMAR
Date: 2026.10.10 17:15:04 +05'30'

**Prabhakar Kumar
Managing Director
DIN: 11219679**