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, India, 110062
CIN: L74110MH1985PLC037772, Email Id: pacheliindustrailfinance@gmail.com,
Website: https://www.pifl.in/, Contact no: 8294697644

Date: 02.11.2026

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

SCRIPT CODE: 523862 EQ - ISIN - INE926B01016

Dear Sir/ Madam,

Subject: Clarification and Rectification of Allottee -wise Amounts Disclosed in the Notice of 41st Annual General Meeting of the Company held on Saturday, 26th Day of September, 2026

With reference to the Notice of the Annual General Meeting of the Company filed with the Stock Exchange, we wish to bring to your attention that, while disclosing the details of the proposed preferential allotment, the amounts corresponding to the names of three proposed allottees, namely Alstone Textile (India) Limited, Hillridge Investment Limited and Genesis Developers and Holdings Limited, were inadvertently interchanged due to a clerical error.

In this regard, we hereby clarify that the correct allottee-wise amounts are as follows:

Name of Proposed Allotees	Amount of Allotment (Rs.)
Alstone Textile (India) Limited	620,00,00,000/-
Genesis Developers and Holdings Limited	722,00,00,000/-
Hillridge Investment Limited	725,00,00,000/-

Accordingly, the amounts mentioned against the aforesaid allottees in the AGM Notice may kindly be read in accordance with the above clarification.

We sincerely regret the error and request the Stock Exchange to take the above clarification and rectification on record.

Thanking you,

For and on behalf of Board of Directors
GRAND OAK CANYONS DISTILLERY LIMITED

PRABHAKAR KUMAR

Digitally signed by PRABHAKAR KUMAR
DN: c=IN, o=Personal, postalCode=811112, l=Lakhisarai, st=Bihar, street=BIHAR-811112, 2.5.4.20=38e59653c764f374d3f213ee76dacc717c1bafb9853b02f9220f9bafbf64aa1b, serialNumber=4713fc98af0070a86f25359de94b6ef15eced0700c80de1c2a3558b74330504c, email=prabhakar.starlit@gmail.com, cn=PRABHAKAR KUMAR
Date: 2026.11.02 18:35:15 +05'30'

Prabhakar Kumar
Managing Director
DIN: 11219679