

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)

Regd Office: A321, 3RD FLOOR, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), NAGARI NIWARA,
MUMBAI-400065,

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

Website: <https://www.pifl.in/>; Email Id: pacheliindustrialfinance@gmail.com; Contact no: 9217715630

CIN: L74110MH1985PLC037772

Date: 16th May 2026

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P. J. Towers Dalal Street Mumbai - 400001.

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **GRAND OAK CANYONS DISTILLERY LIMITED** commenced today i.e. on **16TH May 2026 at 6:00 P.M. and Concluded at 6:45 P.M.** to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and financial year ended **31st March 2026**.

Due to ongoing deliberations and pending conclusion of agenda items, the meeting has been continued and shall reconvene on **18TH May 2026 at 5:00 P.M.** at the registered office of the Company to consider and approve the aforesaid financial results and other related matters.

The Board Meeting shall be deemed to have commenced on **16TH May 2026** and will conclude on completion of the business items on the reconvened date.

Further, as informed earlier, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Audited Financial Results.

You are requested to take the above information on record.

Thanking you,

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

PRABHAKAR KUMAR
DIRECTOR
DIN: 11219679