

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: pacheliindustrialfinance@gmail.com,

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

Date: 12.05.2026

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

**SCRIP CODE: 523862 (GRAND OAK CANYONS DISTILLERY LIMITED) (FORMERLY
KNOWN AS PACHELI INDUSTRIAL FINANCE LIMITED) EQ-ISIN-INE926B01016.**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the
Quarter ended on March 31st, 2026.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and
Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of
Directors of the Company will be held on **Saturday, 16th May, 2026** at the Corporate Office of the
Company at **J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, ,
New Delhi, Delhi, India, 110062** with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter ended on
March 31st, 2026.

This is also to inform that the Trading Window of the Company has been closed from **April 01st, 2026**
and will remain closed till the completion of 48 hours after the declaration of audited Financial
Results of the Company for the Quarter ended on **March 31st, 2026.**

Any other agenda, with prior permission of Chairperson. This is for your information and record.

Thanking You

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

**Prabhakar Kumar
Managing Director
DIN: 11219679**