

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: 08.10.2026

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

Subject: Intimation regarding Postponement 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** which was scheduled to be held today i.e. on **Thursday, 08th October 2026** to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended **September 30th, 2026** will be held on **10TH October, 2026** at the Corporate Office of the Company at **J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, 110062** due to some unavoidable reasons.

The Board Meeting shall be deemed to have commenced on **10TH October, 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 Unaudited 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
Digitally signed by PRABHAKAR KUMAR
DN: cn=IN, o=Personal, postalCode=811112,
j=LabhiNara, st=Bihar, street=BHAKAR-811112,
2.5.4.20=38e9653c764874d9f213ee76dec717c1b
afb9533022922095a0f6aa1b,
serialNumber=47131c8ba0070a6675359de94b6ef1
Secured070x80de1c2a3558b74330504c,
email=pabhakar.starfi@gmail.com,
cn=PRABHAKAR KUMAR
Date: 2026.10.08 19:18:16 +05'30'

Prabhakar Kumar
Managing Director
DIN: 11219679