

Date: 05th August, 2026

To,
General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Subject: Intimation of Board Meeting (02nd/2026-2027) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2026.

BSE Scrip Code: 527005; ISIN-INE847D01010

Dear Sir / Madam,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that 02nd/2026-2027 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026 at 03.00 P.M.** at the registered office of the Company i.e. "Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775" to inter alia, transact the following businesses along with other administrative and operational businesses:

1. To Consider & Approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2026.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Unaudited Financial Results for the Quarter ended 30th June, 2026.
3. Any other Business matter with the Permission of Chair.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Regulating, Monitoring and Reporting of Trading by insider, the Trading Window for dealing in securities of the Company is already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from 01st July, 2026 till the announcement/ declaration to the Stock Exchange of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 and 48 hours thereafter vide closure of trading window disclosure dated 26th June, 2026.

Please take the same in your record.

Thanking You,
Yours faithfully,

FOR SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY

Celebrating 33 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com

CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026
Ph. : (033) 2464 8931 Fax :2465 7753