



Pace Digitek Limited

(Formerly Known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Regd. Office: Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.

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CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q01_22

Date: May 20, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 544550	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – PACEDIGITK
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Dear Sir/Madam,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 29** and **33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, May 25, 2026** inter alia to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the Financial year ended March 31, 2026.
2. To approve the **Pace Digitek Limited Employee Stock Option Plan (“PDL ESOP 2026”)** in accordance with the provisions of the **SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021** for issuance of stock options to the employees of the Company and it’s subsidiaries.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives of the Company has been closed from April 01, 2026 and the same shall re-open 48 hours after declaration of Standalone and Consolidated Audited Financial Statements of the Company for the Financial year ended March 31, 2026.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED

[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534

Add: Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.

