

**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.
T : +91 80 29547792 / 94 / 95 / 96.

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CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q03_05

Date: October 07, 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: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to **Regulation 29(1)(d)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 12, 2026 inter alia, to consider and approve the following matters:

- Proposal for raising of funds by way of issue of **Non-Convertible Debentures** ("NCDs"), on a private placement basis, subject to such terms and conditions as may be approved by the Board and applicable regulatory/statutory approvals;
- To consider and approve any other matter incidental and ancillary to the above.

This intimation is being submitted for your information and records.

Thanking You,

For PACE DIGITEK LIMITED

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

Meghana
Manchaiah
Purushotham

Digitally signed by
Meghana Manchaiah
Purushotham
Date: 2026.10.07 18:05:07
+05'30'

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534

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

