CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

November 14, 2026

To **Corporate Relations Department** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001** **Email: corp.relations@bseindia.com** **Scrip Code: 538963**	**To** **The General Manager-Operations,** **Metropolitan Stock Exchange of India Limited** **Vibgyor Towers, 4th Floor, Plot No C62.** **Opp. Trident Hotel, Bandra Kurla Complex,** **Bandra E** **Mumbai-400098**

Dear Sir / Madam,

Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions on a consolidated basis for the half Year ended 30.09.2026.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23 ,24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of **the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year**.

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2026, the paid up equity share capital of the Company is Rs. 5,54,08,000/- and net worth of the Company is Rs. -3,38,25,000/- which is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2026 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

This is for your information and record.

Thanking you,

Yours Truly,

FOR PACT INDUSTRIES LIMITED

HARPREET SINGH

Digitally signed by HARPREET SINGH
Date: 2026.11.14 17:37:59 +05'30'

Harpreet Singh
Managing Director
DIN: 00570541