PACIFIC INDUSTRIES LTD.

September 23rd 2026
BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Dear Sir,
Sub: Proceeding of 37th Annual General Meeting (AGM) of the Company

Ref: Security Code: 523483

Dear Sir,

We are pleased to inform you that the 37th Annual General Meeting (AGM) of the Company was duly held on Wednesday 23rd September, 2026 at 12.30 P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") mode in due compliance of relevant circulars issued by the Ministry of Corporate Affair and the Securities and Exchange Board of India.

The remote E voting commenced at 09.00 AM on 19th September 2026 and concluded at 05.00 PM on 22nd September 2026

The Company Secretary extended a warm welcome to everyone present at the meeting and briefed the Members with general Instructions for attending the meeting through VC and the process of e-voting at the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

In accordance with regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolution, item as set out in Notice convening the Annual General Meeting dated 23.09.2026 of the members of the Company have been transacted at the said AGM.

In this regard, please find enclosed the proceedings of the 37th AGM as required under Regulation 30, Part A of Schedule - Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,
For Pacific Industries Limited
SACHIN SHAH
Digitally signed by SACHIN SHAH
Date: 2026.09.23 15:53:50 +05'30'
Sachin Shah
Company Secretary

Registered Office: Village Bedla, Udaipur 313011, Rajasthan
Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka
Corporate Identification Number: L14101RJ1989PLC099253,
Tel: +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)
Tel: 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)
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PACIFIC INDUSTRIES LTD.

SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF PACIFIC INDUSTRIES LIMITED

The 37th Annual General Meeting ('AGM') of the Members of Pacific Industries Limited ('the Company') was held on Wednesday 23rd September, 2026 at 12.30 P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") mode

Directors in Attendance-

Mr. Jagdish Prasad Agarwal
Mr. Kapil Agarwal
Mrs. Geeta Devi Agarwal
Mrs. Nehal Mehta
Mrs. Neelam Tater
Ms. Rekha Suthar
Mr. Sachin Shah- Company Secretary

The meeting commenced at 12:30 PM and concluded at 12:47 PM

The Company Secretary extended a warm welcome to everyone present at the meeting. He then introduced the Board members and other officials of the Company.

After ascertaining the presence of requisite quorum, Mrs. Nehal Mehta, who was elected as Chairperson for this Meeting, called the Meeting to order. The Chairperson informed the members that Notice of the 37th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2025-26 were taken as read as the same had already been circulated to the Members.

The Chairperson apprised the members about the performance of the company and The following items of business, as per the Notice of 37th AGM dated 23rd September, 2026 were transacted at the meeting:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2026, and the Report of Board of Directors and Auditors thereon.	Ordinary

2.	To appoint a Director in place of Mrs. Geeta Agarwal (DIN: 00386331) who retires by rotation, and being eligible, offers herself for reappointment.	Ordinary

The Board of Directors had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutinizer for remote e-voting and vote by poll at the AGM.

The Voting on the above resolution was conducted through remote e-voting and e-voting during the AGM

The voting result on the above resolution will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of BSE. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their vote.

Thanking you and assuring you of our best attention at all times.

Yours Faithfully
For Pacific Industries Limited

SACHIN SHAH Digitally signed by SACHIN SHAH Date: 2026.09.23 15:54:44 +05'30'

Sachin Shah
Company Secretary