

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)

Regd Office: 3RD FLOOR, A321, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), MUMBAI,
NagariNiwara, Mumbai, Goregaon East, Maharashtra, India, 400065

Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New
Delhi, India, 110062

CIN: L74110MH1985PLC037772, Email Id: pacheliindustrialfinance@gmail.com,

Website: <https://www.pifl.in/>, Contact no: 8294697644

Date: 07.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

**SCRIP CODE: 523862 (GRAND OAK CANYONS DISTILLERY LIMITED) (FORMERLY
KNOWN AS PACHELI INDUSTRIAL FINANCE LIMITED)
EQ-ISIN-INE926B01016.**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone &
Consolidated) Financial Results for the Quarter ended on June 30th, 2026.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 12th August, 2026** at the Corporate Office of the Company at **J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, , New Delhi, 110062** with respect to following:

1. To consider and approve the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended on **June 30th, 2026**.

This is also to inform that the Trading Window of the Company has been closed from **July 01st, 2026** and will remain closed till the completion of 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended on **June 30th, 2026**.

Any other agenda, with prior permission of Chairperson. This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
GRAND OAK CANYONS DISTILLERY LIMITED**

**Prabhakar Kumar
Managing Director
DIN: 11219679**