



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

October 26, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation of Board Meeting – November 05, 2026

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 24, 2026 regarding closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all 'Designated persons' (including their immediate relatives) of the Company till Saturday, November 07, 2026 (inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Perfectpac Limited**

NIDHI

Digitally signed by NIDHI

Date: 2026.10.26

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Nidhi

Company Secretary & Compliance Officer