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Shree Pacetronix Ltd.



Pacetrone®

Date: 05th June, 2026

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.)-400001

Subject: Intimation to the holders of physical shares in terms of SEBI Circular No. SEBI/HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 regarding mandatory furnishing of PAN, KYC details and Nomination.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 (the "SEBI Circular") as amended from time to time, please find enclosed copy of letter to be dispatched to shareholders holding shares in physical form. The Shareholders holding shares in physical mode are requested to furnish their PAN, KYC, Bank Details and Nomination details for updating to registrar and Share transfer Agent i.e. Ankit Consultancy Private Limited.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY

Celebrating 33 Years of Cardiac Pacing

CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetrone@hotmail.com
Web Site : www.pacetrone.com

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026
Ph. : (033) 2464 8931 Fax :2465 7753

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Shree Pacetronix Ltd.



Pacetronix®

S. No.

Date :

Name of sole

/First Holder :

Address :

Registered Folio No. :

Number of shares held :

Second Holder :

Third Holder :

Dear Shareholder,

Sub. : Mandatory furnishing of PAN, KYC Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and Nomination by holders of physical securities.

Ref. : SEBI Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA: (Refer Table -1 below):

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR - 454 775 (M.P.), INDIA
Ph.: 07292 - 411105, Fax 07292-400418
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

CIN : L33112MP1988PLC004317

Celebrating 33 Years of Cardiac Pacing

TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026 Ph.: (033) 2464 8931
Fax : 2465 7753

P.T.O.

Note:

1. It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

Folios without PAN, KYC details and Nomination.

The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible: → to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination. → For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. An intimation shall be sent by the Listed Company to the security holder that such payment is due and shall be made electronically only upon complying with the requirements stated in para 20.1 of this Master Circular.

2. For 'Nomination': Nomination through **Form SH-13** or cancellation or variation in nomination through **Form SH-14** as provided in the Rule 19 of Companies (Shares capital and debenture) Rules, 2014.

OR

For 'Declaration to Opt-out': The security holder can opt out of nomination through **Form ISR – 3** after cancelling his existing nomination, if any, through **Form SH-14**.

Contact details

3. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, the RTAs/listed companies will encourage the security holders to register e-mail ID also to avail the online services. The security holder can register/update the contact details through **Form ISR – 1**.
4. Bank account details (Bank and Branch name, bank account number, IFS code) All holders of physical securities in listed companies shall register the bank account details for their corresponding folio numbers. Upon processing of request for registration/updation of bank details through **Form ISR – 1**, the RTA shall, suo-moto, generate request to the company's bankers to pay electronically, all the moneys of / payments to the holder that were previously unclaimed / unsuccessful.
5. Specimen signature - All holders of physical securities in listed companies shall register the specimen signature for their corresponding folio numbers. Through **Form ISR-2**.
6. The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:
 - to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
 - for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. An intimation shall be sent by the Listed Company to the security holder that such payment is due and shall be made electronically only upon complying with the requirements.
7. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website. The relevant formats are also available on the website of our RTA at www.ankitonline.com as per the following links.

Table-2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
ISR-4	https://ankitonline.com/PDF/Form_ISR_4_circular.pdf
ISR-5	https://ankitonline.com/PDF/Form_ISR_5.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
SEBI Master Circular dated 07.05.2024	https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf
SEBI Master Circular dated 23.06.2025	https://www.ankitonline.com/Content/Doc/SEBI/23.06.2025.pdf
SEBI Master Circular dated 06.02.2026	https://www.ankitonline.com/Content/Doc/SEBI/SEBI_MASTER_06022026_HO3813(4)2026-MIRSD-PODI42982026.pdf

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.

60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452 010

Tel. No. 0731-4065799, 4065797, 4949444

Email : investor@ankitonline.com / Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For, Shree Pacetronix Limited

sd/-

CS Rupali Ahire

Company Secretary & Compliance Officer