PACE DIGITEK

**Pace Digitek Limited**
(Formerly Known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)
**Regd. Office:** Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.
T : +91 80 29547792 / 94 / 95 / 96.
E : info@pacedigitek.com
w : www.pacedigitek.com
CIN-L31909KA2007PLC041949

**Ref No: PDL/2026-27/Q02_47**

**Date: September 21, 2026**

| | |
|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai – 400001<br><br>**Scrip Code – 544550** | **National Stock Exchange of India Ltd**<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400051<br><br>**Symbol – PACEDIGITK** |

Dear Sir/Madam,

**Sub: Proceedings of the 19th Annual General Meeting ('AGM') of the Company held on September 21, 2026**

Pursuant to **Regulation 30** and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, please find enclosed a summary of the proceedings of the **19th Annual General Meeting of Pace Digitek Limited** (the "Company") held today i.e., **September 21, 2026**, at **11:30 AM** (IST) and concluded at **12:45 PM IST** (including 30 mins of e-Voting process after the AGM) through Video Conferencing / Other Audio Visual Means facility.

This is for your information and records.

Thank you.

Your faithfully,

**For Pace Digitek Limited**
*[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]*

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.09.21 20:57:13 +05'30'

**Meghana M P**
**Company Secretary and Compliance Officer**
**Membership No: A42534**

**Add:** Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.

**Encl. As above**

**PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING HELD OF PACE DIGITEK LIMITED *[FORMERLY KNOWN AS PACE DIGITEK PRIVATE LIMITED AND PACE DIGITEK INFRA PRIVATE LIMITED]* HELD ON MONDAY, SEPTEMBER 21, 2026 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING('VC')/ OTHER AUDIO-VISUAL MEANS("OAVM")**

---

The **19th Annual General Meeting** (the "AGM") of the Members of **M/s. Pace Digitek Limited** (the "Company") commenced on **Monday, September 21, 2026** at **11:30 AM IST** and concluded at **12:45 PM IST** (including 30 mins of e-Voting process after the AGM), through **Video conferencing ("VC")/ Other Audio-Visual Means("OAVM")**.

**Directors Present:**

| Sl No | Name | Designation | Chairperson of Committee | Mode of Attending the Meeting & Location |
|---|---|---|---|---|
| 1 | Mr. Venugopalrao Maddisetty (DIN: 02070491) | Chairman & Managing Director | Corporate Social Responsibility Committee (CSR) | Joined through Video Conferencing from Registered Office, Bengaluru |
| 2 | Mr. Om Prakash Mishra (DIN: 09244477) | Independent Director | Stakeholders Relationship Committee (SRC) | Joined through Video Conferencing from Hyderabad |
| 3 | Mr. Satishchandra B Ogale (DIN: 07125244) | Independent Director | Nomination and Remuneration Committee (NRC) | Joined through Video Conferencing from Pune |
| 4 | Mr. Prabhakar Reddy Patil (DIN: 00377406) | Independent Director | Audit Committee (AC) | Joined through Video Conferencing from Mumbai |
| 5 | Ms. Maya Swaminathan Sinha (DIN: 03056226) | Additional Director (Independent) | - | Joined through Video Conferencing from Mumbai |
| 6 | Ms. Padma Maddisetty (DIN: 02070662) | Whole Time Director | - | Joined through Video Conferencing from Registered Office, Bengaluru |
| 7 | Mr. Rajiv Maddisetty (DIN: 08495070) | Whole Time Director | Risk Management Committee (RMC) | Joined through Video Conferencing from Registered Office, Bengaluru |

**Key Managerial Personnel (KMP) Present:**

| Sl No | Name | Designation | Mode of Attending the Meeting & Location |
|---|---|---|---|
| 1 | Mr. Rajavendhan P (DIN: 11904136) | Chief Financial Officer | Joined through Video Conferencing from Registered Office, Bengaluru |
| 2 | Ms. Meghana MP | Company Secretary and Compliance Officer | Joined through Video Conferencing from Registered Office, Bengaluru |

**Present By Invitation:**

| Sl No | Name | Designation | Mode of Attending the Meeting & Location |
|---|---|---|---|
| 1 | Mr. Amit Goel | Partner – M/s. S S Kothari Mehta & Co LLP – Statutory Auditors | Joined through Video Conferencing from Delhi |
| 2 | CS Pramod S | Practicing Company Secretary – Secretarial Auditor | Joined through Video Conferencing from Bengaluru |
| 3 | CS Shreyas Dwaraki | Practicing Company Secretary – Scrutinizer for E-voting | Joined through Video Conferencing from Bengaluru |
| 4 | Mr. Srinivasan K | Partner - M/s. Sundaram & Srinivasan – Internal Auditors | Joined through Video Conferencing from Chennai |

**Members attending the Meeting:**

37 Members had attended the Meeting virtually. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.

**Quorum:**

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the Meeting.

**E-Voting during the Meeting:**

The e-voting facility was kept open from the beginning of the Meeting and till 30 minutes after the conclusion of the proceedings to enable the Members to cast their votes.

**Chairman:**

Mr. Venugopalrao Maddisetty, Chairman & Managing Director, joined the Meeting from the Registered Office of the Company situated at Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560074, Karnataka, India through Video Conferencing. He took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present.

**Proceedings of the Meeting:**

The 19th Annual General Meeting (AGM) of the Members was held through Video Conferencing ("VC") in accordance with the circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue for the AGM was the Registered Office of the Company.

Ms. Meghana MP, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting. She informed that the AGM is being held through video conferencing informed the shareholders of the following details and instructions:

1. The AGM was being held through VC and company had availed the services of MUFG Intime Private Limited for remote e-voting, e-voting during the AGM and participation in the AGM through Video conferencing;

2. The Notice of the 19th AGM along with the Annual Report for the Financial Year 2025-26 was sent to all shareholders whose email ids were available with the depositories, Company and RTA. It was further informed to the shareholders that the proceedings of the Meeting were video recorded and a live streaming was being webcast on the website of the RTA;

3. The statutory registers and other relevant documents were made available for inspection by the shareholders during the AGM and as per circulars issued by Ministry of Corporate Affairs the facility for appointing proxies for the AGM was dispensed with since the meeting was held through Video conferencing.

4. The Company had provided the facility to cast votes electronically on all resolutions set forth in the notice and there was no voting by show of hands.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the applicable Rules, the Company had provided the facility of Remote e-Voting to the Members.

The Remote e-Voting facility was available from 9:00 AM on September 18, 2026 up to 5.00 PM on September 20, 2026. Further, the Company had also provided the facility of e-Voting during the AGM and for 30 minutes after conclusion of the Meeting for Members who had not cast their votes earlier through Remote e-Voting.

6. The Board of Directors had appointed **CS Shreyas Dwaraki (Membership No. F11953, CP No. 26529)** as the **Scrutinizer** to scrutinize the Remote e-Voting process before the AGM as well as e-Voting process during the AGM.

The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to be in order.

Ms. Meghana MP, informed that the Auditor's Report to the Financial Statements of the Company and the Secretarial Audit Report for the Financial Year ended March 31, 2026 do not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company. Hence are not required to be read at this meeting.

With that, Ms. Meghana MP handed over the proceedings of the meeting to Mr. Venugopalrao Maddisetty, the Chairman and Managing Director of the Company.

**Chairperson's Address to the Members:**

Mr. Venugopalrao Maddisetty, welcomed all Members to the 19th AGM of the Company. Thereafter, the Chairperson introduced the Directors, Key Managerial Personnels and Representatives of Statutory Auditors, Secretarial Auditors, Internal Auditors & Scrutinizer for e-voting who were virtually attending the meeting from their respective locations.

The Chairman then delivered his speech, highlighting, inter alia, the Key developments relating to the Company for the financial year 2025-26, covering Strategy and future growth of the Company.

Ms. Meghana MP, thanked Mr. Venugoparao Maddisetty for his insights and further welcomed Mr. Rajavendhan P, Chief Financial Officer of the Company to take the Members through the financials overview of the company

Mr. Rajavendhan P, Chief Financial Officer, covered the operational and financial performance of the Company for FY 2025-26, key business developments, innovation and future growth outlook.

Thereafter, Ms. Meghana MP read out the following business items nos. 1 to 10 of the Notice providing a brief on each proposal:

| Item No. | Resolution Details | Resolution Type |
|---|---|---|
| **Ordinary Business** | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2 | To appoint a Director in place of Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN:02070491), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation. | Ordinary |
| **Special Business** | | |
| 3 | To ratify the remuneration payable to M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296), Cost Auditors of the Company, for the Financial Year ending March 31, 2027. | Ordinary |
| 4 | Appointment of Ms. Maya Swaminathan Sinha (DIN: 03056226) as Women Independent Director of the Company. | Special |
| 5 | To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Investment/ Guarantee for Lineage Power Private Limited. | Special |
| 6 | To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Investment/ Guarantee for M/s. Pace Renewable Energies Private Limited. | Special |
| 7 | To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Investment/ Guarantee for M/s. Inso Pace Private Limited. | Special |
| 8 | Payment of Remuneration by M/s. Lineage Power Private Limited, Material Subsidiary of the Company, to Ms. Lahari Maddisetty for Holding an Office or Place of Profit therein. | Special |
| 9 | Appointment of Mr. Pramod S, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the company pursuant to Section 204 of the Companies Act, 2013 for a period of 5 Years till the Financial Year ending March 31, 2031 | Ordinary |
| 10 | Approval for levy of charges for serving of any document to the Members of the Company. | Ordinary |

Ms. Meghana MP then invited the Members who had registered themselves as speakers to express their views, suggestions and seek clarifications on the affairs and operations of the Company. The Members were provided an opportunity to speak in the order in which they had registered themselves.

The Company had received 5 Speaker shareholders out of which 2 Speakers sought clarifications on the Company's accounts, businesses, and other issues. Thereafter Mr. Rajavendhan P, Chief Financial Officer provided clarifications to the queries raised by the Members.

Ms. Meghana MP thanked the Members for their questions also further informed than any clarifications could be raised by the Members by connecting at cs@pacedigitek.com.

She further informed the Members that the Scrutinizer would submit the report on the voting results and that the results of voting along with the Scrutinizer's Report would be made available on the website of the Company and submitted to the Stock Exchanges within the prescribed timelines. She further informed that the Company Secretary was authorized to declare the voting results and make the necessary statutory disclosures.

She further thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting.

The e-Voting facility remained available until 30 minutes after the conclusion of the proceedings, allowing Members who had not cast their votes earlier. Upon conclusion of the e-Voting process, the Meeting was officially declared as closed.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

Ms. Meghana MP, on behalf of the Board and the Management, formally concluded the Meeting and thanked the Members for their active participation in the meeting.

The proceedings of the Meeting concluded at **12:45 PM IST** (including 30 mins of e-Voting process after the AGM).

**For Pace Digitek Limited**
*[Formerly known as Pace Digitek Private Limited*
*and Pace Digitek Infra Private Limited]*

Meghana Manchaiah Purushotham

Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.09.21 20:57:35 +05'30'

**Meghana M P**
**Company Secretary and Compliance Officer**
**Membership No: A42534**

**Add:** Plot No. V-12, Industrial Estate, Kumbalgodu,
Mysore Highway, Bangalore - 560 074.