

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: J71, Lower Ground Floor ,J Block Paryavaran Comple x Ignou Road, Neb Sarai,
New Delhi, India, 110062

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

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

To,

The Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

SCRIPT CODE: 523862

EQ ISIN - INE926B01016

Subject – Reschedule of Board Meeting to held today i.e., 04.09.2026

Dear Sir/ Madam,

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 to be held on Friday, 4th September 2026 but due to some technical error during the filling of outcome of board meeting we have to reschedule the Board Meeting on date 05.09.2026 at the Registered Office of the Company at 3rd Floor, A321, Master Mind 4, Royal Palms, Mumbai, Nagariniwara, Goregaon East, Maharashtra, India, 400065 with respect to following:

1. To consider and approve the Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital subject to the approval of the members of the Company and such other statutory/regulatory approvals as may be required.
2. To consider and approve the Issuance of 206,70,00,000 Unlisted 2% Non Convertible Preference Shares (NCPS) on Preferential Basis subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.

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3. To consider and approve the consequential alteration in the Capital Clause of the Memorandum of Association of the Company, consequent upon the proposed Resolutions Reclassification of Authorized Share Capital of the Company by Creation of Preference Share Capital and Issuance of 206,70,00,000 Unlisted 2% Non Convertible Preference Shares (NCPS) On Preferential Basis, subject to the approval of the members in the ensuing Annual General meeting of the Company and such other statutory/regulatory approvals as may be required.

4. Any other agenda, with prior permission of Chairperson.

For and on behalf of Board of Directors

GRAND OAK CANYONS DISTILLERY LIMITED

Prabhakar Kumar

Managing Director

DIN: 11219679