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Shree Pacetronix Ltd.

Pacetronix®

Date: 13th August, 2026

To,
General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code - 527005; ISIN - INE847D01010

Subject: Outcome of the (2nd/ 2026-27) Board Meeting held on Thursday, 13th August, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the 02nd/2026-2027 meeting of the Board of Directors of the Company held on **Thursday, 13th August, 2026 at 3.00 P.M.** at the Registered office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Result (Standalone & Consolidated) for the Quarter ended 30th June, 2026.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review report with an unmodified opinion on the Financial Results for the Quarter ended 30th June, 2026.
3. Considered and approved Board's report along with its annexures for the Financial Year ended 31st March, 2026.
4. Approved the Notice of the 38th Annual General Meeting of the Company to be held on **Tuesday, 29th September, 2026 at 01:00 P.M.** (IST) at the registered office of the Company.
5. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
6. Fixed that the Register of members of the Company (for the purpose of the 38th Annual General Meeting) will be closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).**
7. Appointed Mrs. Shraddha Jain (ACS-39488), Practicing Company Secretary as a scrutinizer of the Company for the purpose of e-voting facilities for the 38th Annual General Meeting of the Company.
8. Re-appointed Mr. Akash Sethi (DIN: 08176396), who holds office up to 13th August, 2027 as a Joint Managing Director of the company for further period of three (3) consecutive years commencing from 14th August, 2027 to 13th August, 2030, subject to approval of the shareholders at the 38th Annual General Meeting. Further, he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority (Brief Profile of Director is enclosed as **Annexure- A**).

Celebrating 33 Years of Cardiac Pacing

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

CIN No. L33112MP1988PLC004317

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

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9. Re-appointed Ms. Manali Tongia (DIN: 09542172), who holds office up to 23rd March, 2027 as a Non-Executive Independent Director of the company for a second term of five (5) consecutive years commencing from 24th March, 2027 to 23rd March, 2032, subject to approval of the shareholders at the 38th Annual General Meeting. Further, she fulfils the criteria of independence as specified under the Act and SEBI Listing Regulations and not liable to retire by rotation (Brief Profile of Director is enclosed as **Annexure- B**).

10. Re-appointed Ms. Somya Chhabra (DIN: 09597296), who holds office up to 5th May, 2027 as a Non-Executive Independent Director of the company for a second term of five (5) consecutive years commencing from 6th May, 2027 to 5th May, 2032, subject to approval of the shareholders at the 38th Annual General Meeting. Further, she fulfils the criteria of independence as specified under the Act and SEBI Listing Regulations and not liable to retire by rotation (Brief Profile of Director is enclosed as **Annexure- C**).

11. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the increase of remuneration payable to Mr. Akash Sethi (DIN: 08176396), Joint Managing Director of the Company subject to the approval of the shareholders at the 38th Annual General Meeting of the company.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 16:30 P.M.

You are requested to please take the same on record.

Thanking you.
Yours Faithfully,

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE Digitally signed by RUPALI AHIRE Date: 2026.08.13 16:42:54 +05'30'

SHREE PACETRONIX LTD.

RUPALI AHIRE
COMPANY SECRETARY

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Akash Sethi (DIN-08176396)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Revised the tenure of Mr. Akash Sethi (DIN: 08176396) as Joint Managing Director of the Company upto 13th August,2030 due to the Re-appointment
3.	Date ~~of appointment/ cessation~~ / reappointment (as applicable) & Term of appointment	With effect from 14th August, 2027 Term of appointment- 14th August, 2027 to 13th August, 2030. (Subject to approval of shareholders of the Company)
4.	Brief Profile (in case of appointment)	Mr. Akash Sethi, aged about 35 years is Joint Managing Director of the Company from 2018. He is serving in capacity of Joint Managing Director of the Company and his tenure is expiring on 13th August, 2027 upon completion of 3 years of his appointment as Joint Managing Director. He is having more than 8 years of experience in industries and is acquainted with thorough knowledge of business of manufacturing and technicality of medical devices. He holds a Degree of Master of Science under the Department of Electrical and Computer Engineering from Carnegie Mellon University, USA by qualification.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Akash Sethi (DIN-08176396) is a Son of Mr. Atul Kumar Sethi (Managing Director)
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Mr. Akash Sethi Joint Managing Director, is not debarred from holding the office of director by virtue of any SEBI order or such other authority.

Annexure B

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sr. No.	Particulars	Description
1.	Name of the Director	Ms. Manali Tongia (DIN: 09542172)
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Date ~~of appointment/ cessation~~ / reappointment (as applicable) & Term of appoint ment	With effect from 24th March, 2027 Term of appointment- 24th March, 2027 to 23rd March, 2032. (Subject to approval of shareholders of the Company)
4.	Brief profile (in case of appointment)	Ms. Manali Tongia, aged 38 years, is a homemaker by occupation. She brings a thoughtful and balanced outlook to board deliberations. She is committed to maintaining high standards of corporate governance and ethical conduct in all her professional engagements. She does not hold directorship in any other company and has confirmed that she is not disqualified from acting as a director under the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Manali Tongia is not related to any of the existing Directors of the Company.
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

<u>Annexure C</u>

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sr. No.	Particulars	Description
1	Name of the Director	Ms. Somya Chhabra (DIN: 09597296)
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3	Date ~~of appointment/ cessation~~ / reappointment (as applicable) & Term of appoint ment	With effect from 06th May, 2027 Term of appointment- 06th May, 2027 to 05th May, 2032. (Subject to approval of shareholders of the Company)
4	Brief profile (in case of appointment)	Ms. Somya Chhabra, aged 27 years is an Indian national and a homemaker by occupation, She brings a thoughtful and balanced approach to corporate governance and decision-making. She upholds strong ethical values and contributes to ensuring transparency and accountability in the Company's affairs. She does not hold directorship in any other company and meets the independence criteria under the Companies Act, 2013.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Somya Chabbra is not related to any of the existing Directors of the Company.
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

Thanking you.
Yours Faithfully,

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE
Digitally signed by RUPALI AHIRE
Date: 2026.08.13 16:43:49 +05'30'

SHREE PACETRONIX LTD.

RUPALI AHIRE
COMPANY SECRETARY