



## 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\_04**

**Date: July 09, 2026**

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Execution of Memorandum of Understanding.**

Pursuant to **Regulation 30** read with **Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and in compliance with the continuous disclosure requirements applicable to listed entities, we wish to inform the Stock Exchanges that **M/s. Lineage Power Private Limited (“Subsidiary”)**, a material subsidiary of the Company, has entered into a **Memorandum of Understanding(MOU)** with **M/s. Onward Solar Power Private Limited (OSPPL)** and **M/s. Kalpa Power Private Limited (KPPL)** for supply of Battery Energy Storage Systems (BESS) including DC Blocks, C&I BESS cabinets, Residential BESS, PCS, EMS and Battery containers.

Detailed information as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as ‘**Annexure A**’.

We hereby request you to take note of the same.

Thanking You,

**For PACE DIGITEK LIMITED**

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

**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.**



### Annexure A

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI LODR Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr.	Particulars	Details
1	Name of the entity(ies) with whom agreement is signed;	1. M/s. Onward Solar Power Private Limited (OSPPL) 2. M/s. Kalpa Power Private Limited (KPPL).
2	Purpose of agreement	For supply of Battery Energy Storage Systems (BESS) including DC Blocks, C&I BESS cabinets, Residential BESS, PCS, EMS, battery containers.
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil.
4	Whether agreement have been executed with domestic / international entity;	Both the Entities are Domestic.
5	Significant terms and conditions of the agreement in brief	Same as mentioned above.
6	Details of consideration paid/received or to be paid/received in the agreement	As per the commercial terms of the Memorandum of Understanding.
7	Whether the said entity have any relation with promoter/ promoter group / group companies in any manner. If yes, nature of relationship and details thereof	None.
8	Whether the transaction / agreement would fall within related party transactions? If yes, whether the same is done at arm's length	The Memorandum of Understanding does not fall within the related party transactions.
9	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.

