

12th November 2021

To,
Head-Listing Compliance
Metropolitan Stock Exchange Limited Exchange
Square Suren Road,
Chakala Andheri (East)
Mumbai-400 093

Dear Sir/Madam,

Sub: Outcome of Board meeting of Pace Automation Limited held on 12th November 2021

Ref: Regulation 30 and 33 of SEBI (LODR) Regulation,2015

Pursuant to Regulation 30 and 33 of SEBI(LODR) Regulation,2015 we are pleased to inform that the Board of Directors at its meeting held today (12-11-2021) which commenced at 6.45 pm and concluded at 7.10 pm have considered and approved the following:

1.The Board has approved and taken on record the unaudited financial results along with Limited review report, Statement of assets and liabilities, Statement of cash flow for the quarter and half year ended 30th September 2021.

This is for your information and records.

Yours faithfully,
For Pace Automation Limited



S G Chandru
Managing
Director