

**12<sup>th</sup> February, 2022**

**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 12<sup>th</sup> February, 2022.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

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Pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held (today) 12<sup>th</sup> February, 2022 commenced at 12 PM and concluded at 2 PM have inter alia all the transacted the following:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021. In this regard, please find enclosed the following:
  - i. Statement showing the Un-audited Financial Results for the quarter and nine months ended.
  - ii. Limited Review Report issued by the Statutory Auditors on the above Financial Results of the Company.

Kindly take the above information on record.

Thanking You,

Yours Faithfully  
**For Pace Automation Limited**



**S. G. CHANDRU**  
**Managing Director**