

10th November 2022

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

Dear Sir/Madam,

Symbol : PACE AUTO

SUB: Outcome of the Board meeting of Pace Automation Limited held on 10th November 2022
Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30& 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 10th November 2022 commenced at 11:30am and concluded at 01:00pm have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter and half year ended 30.09.2022

This is for your information and record

Yours faithfully,

For Pace Automation Limited

SRIPERAMBADUR Digitally signed by
SRIPERAMBADUR
GOPALAKRISHNAN
CHANDRU
Date: 2022.11.10
13:04:41 +05'30'

Mr. S G Chandru
Managing Director
DIN: 00814605