

29-06-2023

To

Department of Corporate Services
Head-Listing & Compliance,
Metropolitan Stock Exchange Limited
Exchange Square,
Suren Road, Chakala, Andheri (East)
Mumbai – 400 093

MSE Symbol: PACEAUTO

Sub: - Intimation of Board Meeting to be held on Wednesday, 19th July 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 19th day of July 2023** *inter alia*, for the following agenda amongst other ordinary items;

1. Allotment of Equity Shares of the Company effecting post NCLT order for reduction of capital
2. To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2022-23.
3. To fix date for book closure and to appoint intermediate agencies like CDSL/NSDL for E-Voting.
4. To approve the notice calling ensuing Annual General meeting
5. To Consider and approve Board's Report and Secretarial Audit Report

This is for your information and record.

Thanking you.

For PACE AUTOMATION LIMITED



S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605