

**10th August 2023**

To,  
The Manager  
Listing Department  
Metropolitan Stock Exchange Limited  
Exchange Square Suren Road, Chakala,  
Andheri (East), Mumbai-400 093.

Dear Sir/Madam,

**MSE Symbol: PACEAUTO**

**SUB: Outcome of the Board meeting of Pace Automation Limited held on 10th August 2023**

**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 August 2023 commenced at 5:00 PM and concluded at 5:30 PM have inter alia all the transacted the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2023.

This is for your information and record

Yours faithfully,

**For PACE AUTOMATION LIMITED**

**S G CHANDRU**  
**MANAGING DIRECTOR**  
**DIN: 00814605**