

14-11-2023

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: - Outcome of the Board meeting of M/S Pace Automation Limited held on 14th November 2023

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

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) 14th November 2023 commenced at 3 PM and concluded at 3.30 PM have inter alia approved the following:

- The Unaudited Financial Results with Limited Review Report for the quarter and half year ended 30.09.2023

This is for your information and record.

Thanking you.

For **PACE AUTOMATION LIMITED**

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CHANDRU
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S G CHANDRU
Date: 2023.11.14
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S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605