

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 04th August, 2025

To,
General Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Prior intimation of the Board Meeting 2025-26 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

BSE Scrip Code: 527005; ISIN-INE847D01010

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 07th August, 2025** at the Registered office of the Company at Plot No 15, Sector-II, Industrial Area, Pithampur Dist. Dhar (M.P)-454775 to inter-alia consider and approve the following:

1. To consider & Approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 30th June, 2025.
3. To consider and approve the proposal for raising funds through issue of equity shares and/or any other equity-linked or convertible securities including warrants through preferential issue and/or any other permissible mode(s), in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to the approval of the members of the Company, and such other statutory or regulatory approvals, as may be applicable.

Celebrating 31 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com

CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata – 700 026
Ph. : (033) 2464 8931 Fax :2465 7753

श्री

Shree Pacetronix Ltd.



4. To transact other incidental and ancillary matters as may be decided by the Board.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Regulating, Monitoring and Reporting of Trading by insider, the Trading Window for dealing in securities of the Company is already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from 01st July, 2025 till the announcement/ declaration to the Stock Exchange of the Standalone and Consolidated Unaudited Financial Results of the Company of the quarter ended 30th June, 2025 and 48 hours thereafter vide closure of trading window disclosure dated 26th June, 2025.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.pacetronix.com.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours Faithfully,

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

Celebrating 31 Years of Cardiac Pacing

**Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com**

CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

**Kolkata Addresss :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata – 700 026
Ph. : (033) 2464 8931 Fax :2465 7753**