

**Pace Digitek Limited**

(Formerly Known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Regd. Office: Plot No. V-12, Industrial Estate, Kumbalgodu, Mysore Highway, Bangalore - 560 074.

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CIN-L31909KA2007PLC041949

Date: January 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 544550

Symbol – PACEDIGITK

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our intimation dated December 16, 2025, wherein we informed that, the Board of Directors of the Company in its meeting held on Tuesday, December 16, 2025, had approved the incorporation of a **Subsidiary as a Special Purpose Vehicle (SPV)** for the execution of the order received from Maharashtra State Power Generation Company Limited (MSPGCL) .

The Company named “**PACE ECOPLANET SOLACE PRIVATE LIMITED**” has been incorporated on January 05, 2026 having **CIN: “U27201KA2026PTC213616”**. The Certificate of Incorporation is issued by Registrar of Companies of Ministry of Corporate Affairs, Central Registration Centre.

The details as required under Regulation 30 of the SEBI Listing Regulation, is enclosed herewith as **Annexure A**.

The above information has also been uploaded on the Company’s website which may be viewed at <https://www.pacedigitek.com>

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED

[Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited]

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534



Annexure A

We hereby submit the following details as required under Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: The name of the Subsidiary as approved by the Ministry of Corporate Affairs (“MCA”), Government of India is “ PACE ECOPLANET SOLACE PRIVATE LIMITED ” Size/Turnover: Not Applicable, since it is a newly incorporated company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The Subsidiary shall be a related party of the Company starting from incorporation. The Subsidiary shall act as a Special Purpose Vehicle (SPV) for the execution of the order received from Maharashtra State Power Generation Company Limited (MSPGCL).
3.	Industry to which the entity being acquired belongs.	Renewable Energy Sector.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Subsidiary shall manufacture, assemble, purchase, import, export and otherwise deal in India or abroad in all types of cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipment’s and products, including power packs, power supplies; generators, solar panels, chargers and sub-assemblies, components, parts and accessories thereof.



5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the Subsidiary is approved by the Registrar of Companies of Ministry of Corporate Affairs, Central Registration Centre.
6.	Indicative time period for completion of the acquisition	The incorporation of the Subsidiary was approved on January 05, 2026.
7.	Nature of consideration- whether cash consideration or share swap and details of the same	Subscription of shares in the Subsidiary will be by way of cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	The Company shall be paying cash consideration to the Subsidiary towards subscription of 60% shareholding by way of 6,000 Equity Shares of Face Value Rs. 10/- Each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	60 %
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, since the Subsidiary was incorporated on January 05, 2026 and there is no history.

