

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai-400092

Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, India, 110062

CIN: L74110MH1985PLC037772, Email Id: pacheliindustrailfinance@gmail.com,

Website: <https://www.pifl.in/>, Contact no: 9217715630

Date: 22.01.2026

To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

SCRIP CODE: 523862 (GRAND OAK CANYONS DISTILLERY LIMITED) ISIN - INE926B01016

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam (s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., **Thursday, 22nd January, 2026 commenced at 12:30 p.m. and concluded at 01:00 p.m.** at the corporate Office of Company at **J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, India, 110062** inter alia, considered and approved the following business:

1. The board has considered and approve the shifting of registered office of the company from **C-001, Prathamesh Horizon, New Link Road, Borivali (W), Mumbai City, Mumbai, Maharashtra, India, 400092** to **3rd Floor, A321, Master Mind 4, Royal Palms, Goregaon (East), Mumbai- 400065**.

This decision has been taken for operational efficiency and better administrative management. We request you to take the above information on record.

Thanking You,
Your's Faithfully,
For Grand Oak Canyons Distillery Limited

Prabhakar Kumar
Managing Director
DIN: 11219679