

Date: 22nd January, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai (M.H.) -400001

Subject: Intimation of receipt of Trading Approval for 75,150 Equity Shares of Rs.10/- each issued at premium of Rs. 71/- bearing distinctive numbers from 3599401 to 3674550 issued to Promoter on a preferential basis.

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code - 527005; ISIN – INE847D01010

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that BSE Limited vide their letter(s) dated Wednesday, January 21, 2026 having reference no. LOD/PREF/PB/249/2025-2026 have granted trading approval for the trading of 75,150 equity shares of Rs. 10/- each at an issue price of Rs. 81/- per share allotted to the promoter on a preferential basis.

The approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

This is for your information and record, please take the note of the same.

FOR SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY



Enclosed: a/a

CIN : L33112MP1988PLC004317

Celebrating 25 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
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ISO 13485 Certified
ISO 9001 Certified

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TECHNOLOGY SERVING HUMANITY

LOD / PREF / PB / 249/ 2025-2026

" E - Letter "

Wednesday, January 21, 2026

To
The Company Secretary
Shree Pacetronix Ltd.
Plot No 15, Sector II, Pithampur,
Dhar, Madhya Pradesh -454775.

Dear Sir / Madam,

Re: Trading of 75,150 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 71/- bearing distinctive numbers from 3599401 to 3674550 issued to Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, January 22, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260121-20** dated **January 21, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Prachi Babadi
Manager

Sd/-
Gaurav Bajare
Deputy Manager