

26th August 2026

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Sub.: Outcome of Board Meeting

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Wednesday, 26th August, 2026 at the Registered office of the Company situated at Village Bedla, Udaipur-313001 (Raj.) have considered and approved the following:-

1. Consider and Approved the Board of Directors Report along with Annexure for Financial year Ended 31st March 2026.
2. Appoint M/s Ronak Jhuthawat and Co. Practicing Company Secretaries Udaipur as Scrutinizer for E- Voting in respect of 37th Annual General Meeting of the Company.
3. Fix the cut off date and period of E- voting in respect of 37th Annual General Meeting of the company.
4. Approve the Notice of 37th Annual General Meeting of the company scheduled to be held on Wednesday 23rd September, 2026 through VC/OAVM at 12.30 P.M.
5. Approved the Closure of Register of Members and Share Transfer Books of the Company from September 16, 2026 to September 23, 2026 (both days inclusive) for the purpose of holding AGM for the financial year ended March 31, 2026.

We wish to inform you that the Board Meeting commenced today at 11.30 AM and concluded at 12.05 P:M

It is for your kind information and necessary records.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

SACHIN Digitally signed
SHAH by SACHIN SHAH
Date: 2026.08.26
12:26:56 +05'30'

Sachin Shah
Company Secretary

Registered Office: Village Bedla, Udaipur 313011, Rajasthan

Branch Office: Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka

Corporate Identification Number: L14101RJ1989PLC099253,

Tel: +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)

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