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Shree Pacetronix Ltd.



Pacetroneix®

Date: 30th May 2025

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 30th May, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 01st/2025-2026 meeting of the Board of Directors of the Company held on **Friday, 30th May, 2025 at 3.00 P.M.** at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2025.
2. Taken on record the Standalone and Consolidated Auditor's Report along with an modified opinion on the Financial Results for the Quarter and Financial Year ended 31st March, 2025.
3. Considered & Approved the Standalone & Consolidated Audited Financial Statements including the Balance Sheet, the Statement of Profits and Loss and Cash flow Statement along with its notes to account, schedules and annexures for the financial year ended 31st March, 2025.
4. Considered & Approved, Based on Recommendation of Audit Committee of the Company, the Board has appointed Ms. Shraddha Jain, Practicing Company Secretary (M. No.: 39488; CP No.: 14717) as the Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. Considered and Approved, based on the recommendation of the Audit Committee of the Company, the Board has appointed M/s Shreyash Sethiya & Associates (FRN-033148C), Chartered Accountants as Internal Auditor of the Company for the financial year 2025-2026;
6. Acceptance of Resignation of Mr. Yash Bagora (ACS No-67929) from the position of Company Secretary and Key Managerial Personnel, with effect from Closure of Working Hours of May 31, 2025.

CIN : L33112MP1988PLC004317

Celebrating 30 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

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

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7. Considered & Approved appointment of Ms. Rupali Ahire (ACS No-69098), as the Company Secretary and Key Managerial Personnel of the Company with effect from June 01, 2025.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Director commenced at 03:00 P.M. and concluded at 08:55 P.M.

You are requested to please take the same on record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

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