

Date: 24<sup>th</sup> October, 2025

To,  
General Manager-Listing  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Prior intimation of the Board Meeting 2025-26 of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulations, 2015, to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2025.**

**BSE Scrip Code: 527005; ISIN-INE847D01010**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 01<sup>st</sup> November, 2025 at 03:00 P.M.** at the Registered office of the Company at Plot No 15, Sector-II, Industrial Area, Pithampur Dist. Dhar (M.P)-454775 to inter-alia transact the following businesses along with other administrative and operational businesses:

1. To consider & Approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.
3. To transact other incidental and ancillary matters as may be decided by the Board.

Further in Pursuance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Regulating, Monitoring and Reporting of Trading by insider, the Trading Window for dealing in securities of the Company is already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including their immediate relatives and Material Subsidiary of the Company commencing from 01<sup>st</sup> October, 2025 till the announcement/ declaration to the Stock Exchange of the Standalone

**Celebrating 31 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

**CIN No. L33112MP1988PLC004317**

**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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**Pacetrnix®**

**Shree Pacetrnix Ltd.**

and Consolidated Unaudited Financial Results of the Company of the Quarter and Half Year ended 30<sup>th</sup> September, 2025 and 48 hours thereafter vide closure of trading window disclosure dated 26<sup>th</sup> September, 2025.

Kindly take the same on your record and acknowledge.

Thanking you,  
Yours Faithfully,

**For SHREE PACETRONIX LIMITED**  
**CIN: L33112MP1988PLC004317**

**RUPALI AHIRE**  
**COMPANY SECRETARY**

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