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Shree Pacetronix Ltd.



Date: 01st November, 2025

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

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on Saturday, 01st November, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on **Saturday, 01st November, 2025 at 03.00 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 Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2025, along with Statement of Assets and Liabilities as at 30th September, 2025 and Statement of Cash Flow for the period ended 30th September, 2025.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report issued by S. R. Naredi & Co., Statutory Auditor of the Company along with an unmodified opinion on the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 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 04:00 P.M.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317



RUPALI AHIRE
COMPANY SECRETARY

Celebrating 31 Years of Cardiac Pacing

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CIN No. L33112MP1988PLC004317

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