

Date: 04<sup>th</sup> February, 2026

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/ Nine Months ended 31<sup>st</sup> December, 2025 and other business items.**

**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 **Friday, 13<sup>th</sup> February, 2026 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/nine months ended 31<sup>st</sup> December, 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/nine months ended 31<sup>st</sup> December, 2025.
3. To transact other incidental and ancillary matters as may be decided by the Board.

Further in Pursuant to 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> January, 2026 till the announcement/ declaration to the Stock Exchange of the Standalone and Consolidated Unaudited Financial Results of the Company of the quarter/nine months ended 31<sup>st</sup> December, 2025 and 48 hours thereafter vide closure of trading window disclosure dated 26<sup>th</sup> December, 2025.

**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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E-mail : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

Bangalore Address :  
201, Sai Apartment, 10th Cross,  
2nd Main, N.R. Colony, Bangalore - 19

ICMED 13485 Certified  
ISO 13485 Certified  
ISO 9001 Certified

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700026  
Ph.: (033) 2464 8931 Fax : 2465 77

**TECHNOLOGY SERVING HUMANITY**

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.pacetrnix.com](http://www.pacetrnix.com).

Kindly take the same on your record and acknowledge.

Thanking you,

Yours Faithfully,

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317



RUPALI AHIRE  
COMPANY SECRETARY