

Date: 13<sup>th</sup> February, 2026

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 Friday, 13<sup>th</sup> February, 2026.**

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 **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, 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 Nine Months ended 31<sup>st</sup> December, 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 Nine Months ended 31<sup>st</sup> December, 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 04:45 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



**CIN : L33112MP1988PLC004317**

**Celebrating 25 Years of Cardiac Pacing**

Factory & Regd. Office : Plot No. 15, Sector II,  
Pithampur, Dist. DHAR 454775 (M.P.), INDIA  
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728  
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**