

Date: 25th May, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015].

Scrip Code -527005; ISIN - INE847D01010.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors, in their meeting held on 25th May, 2026, have considered and approved the following matters:

1. On the recommendation of the Audit Committee, the Board of Directors considered and approved the appointment of M/s Apeksha Medatwal & Associates (FRN-033661C) as Internal Auditor of the Company for the Financial Year 2026-2027 in place of M/s Shreyash Sethiya & Associates whose tenure has expired. *(Brief profile enclosed herewith as Annexure A)*
2. On the recommendation of the Audit Committee, and subject to the approval of the shareholders, the Board of Directors considered and approved the appointment of M/s Agarwal Patel & Sinhal (Formally known as Bharat Kumar Agarwal & Co.) Chartered Accountants, Indore (FRN: 012245C) as Statutory Auditors of the Company for the period of 5 years commencing from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting of the company in place of existing Statutory Auditors M/s S. R. Naredi & Co., Chartered Accountants, whose term shall expire at the conclusion of ensuing Annual General Meeting. *(Brief profile enclosed herewith as Annexure B).*

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

Kindly take this information on record and acknowledge the same.

Thanking You,
Yours Faithfully,

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

AKASH Digitally signed
SETHI by AKASH SETHI
Date: 2026.05.25
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AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

Celebrating 33 Years of Cardiac Pacing

Enclosure : a/a

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

Disclosure with respect Regulation 30:

Annexure A

Brief Profile of Appointment of Internal Auditor:

S. No.	Details of event(s) that need to be provided	Information
1	Name of Internal Auditor	M/s Apeksha Medatwal & Associates (FRN: 033661C)
2	Reason for Appointment	Appointment of Internal Auditor due to the Expire of the Tenure
3	Date of Appointment and Term of appointment	M/s Apeksha Medatwal & Associates (FRN: 033661C), Practicing Chartered Accountant has been appointed as Internal Auditor of the Company at the Board Meeting of the Company held on Monday, 25 th May, 2026 to conduct the Internal Audit of the Company for the Financial Year 2026-2027
4	Brief Profile	M/s Apeksha Medatwal & Associates (FRN: 033661C), is the Practicing Chartered Accountant Firm, having a wide experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, GST Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters etc
5	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

Annexure B

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditor:

Particulars	Details
Name of the listed entity	Shree Pacetronix Limited ("the Company")
Details of the statutory auditor	M/s Agarwal Patel & Sinhal (Formally known as Bharat Kumar Agarwal & Co.) Chartered Accountants, Indore (FRN: 012245C)
Reason for Appointment	Appointment in place of existing Statutory Auditors M/s. S. R. Naredi & Co, Chartered Accountants, whose term shall expire at the conclusion of ensuing 38 th Annual General Meeting
Date of Appointment and Term of Appointment	Subject to approval of Shareholders, appointed for the term of 5 consecutive years from the conclusion of ensuing 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company
Brief Profile	<p>M/s. Agarwal Patel & Sinhal, Chartered Accountants was established in the year 2004 and have vast experience of Statutory Audit of various companies and tax audit of Companies, Partnership firms, Proprietorship Firms and other establishments.</p> <p>The firm undertakes various matters related to Audit/Income tax/Company Law / Project Financing.</p> <p>The firm is empaneled with various Banks for their branch audit and also internal auditors of number of companies, Trust, Societies.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Thanking You,
Yours Faithfully,**

**FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317**

**AKASH
SETHI**

Digitally signed by
AKASH SETHI
Date: 2026.05.25
19:55:15 +05'30'

**AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)**