

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,

NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA

CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

May 18, 2024

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001

SCRIP CODE: 543637

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 18TH DAY OF MAY 2024.

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, 18th day of May 2024 at 02:30 PM at a place other than registered office of the Company at Corporate office situated at 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, inter alia, considered and approved the following:

1. Audited Standalone Financial Results for the Half year and Year ended March 31, 2024.
2. Took note of Audit Report on Standalone Financial Results for the Half year and Year ended March 31, 2024

The meeting commenced at 02:30 PM and Concluded at 05:00 PM

You are requested to take the same on your record and oblige.

Thanking You.

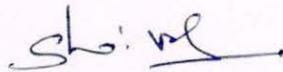
Yours faithfully,

FOR AND ON BEHALF OF,

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)



SHAIVAL DHARMENDRA GANDHI

MANAGING DIRECTOR

(DIN: 02883899)

ADD: ASHWAMEGH BUNGLOWS, PART 3,

NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE

AHMEDABAD, GUJARAT, INDIA-380015

