



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 26.08.2023

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 538963</u>	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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PACT | 538963 | INE494K01024

Sub: Intimation of Board Meeting to be held on 31-08-2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Thursday, the 31st day of August 2023 at 11.00 a.m.** at the Registered Office of the Company at 303, Hotel The Taksons, opp. Railway Station, G. T. Road, Ludhiana, Punjab to consider, inter alia, the following:

- To consider to appoint a director in place of Mr. Harpreet Singh (DIN: 00570541), who retires by rotation and being eligible, offers himself for re-appointment.
- To consider and approve the Board Report.
- To appoint scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting.
- To consider fixing of the date, time and place for holding the Annual General Meeting for the year 2023.
- To consider fixing the date of Book Closure for Share transfer and register of members.
- To consider to approve the draft Notice convening the Annual General Meeting.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanking You,

Sincerely Yours

For PACT INDUSTRIES LIMITED

HARPREET SINGH

(MANAGING DIRECTOR)

(DIN: 00570541)