Shree Pacetronix Ltd.



Date: 27th April, 2024

To, The Surveillance Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Scrip Code- 527005

Subject: Reply to clarification on price movement sought by BSE Limited

Reference: Email L/SURV/ONL/PV/HK/ 2024-2025 / 4214 dated April 26, 2024.

Dear Mr. Khushal Choudhary,

With reference to email communication received on 26th April, 2024 seeking clarification on the movement in the price of our security at exchange in the recent past, we wish to submit as follows:

1. The Company has intimated to the BSE from time to time of all the events and information which has an impact on the operation and performance of the Company which include all price sensitive information etc. as required to be disclosed under the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Therefore, the movement in Company's share price is purely due to market conditions and apparently market driven on which the Company neither has any control nor has any knowledge of reasons.

2. The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said regulations as and when any such event occurs.

Please take the above clarification on your record.

In case you need any further clarification / information, we shall be glad to provide the same.

Thanking You
Yours Faithfully

For SHREE PACETRONIX LIMITED CIN: L33112MP1988PLC004317

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN-08176396)

CIN: L33112MP1988PLC004317 Celebrating 30 Years of Cardiac Pacing

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

TECHNOLOGY SERVING HUMANITY

Kolkata Adderss: Swastik Apartment, Ground Floor, 1, Sardar Sankar Road, Tolly Gunj, Kolkata – 700 026

Ph.: (033) 2464 8931 Fax: 2465 7753