



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | ☎ dhoot_2000@rediffmail.com | +91 8294697644

Date: 2nd December, 2023

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN - INE926B01016

Dear Sir/Madam,

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

With reference to the above-mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday, December 6, 2023 at the Corporate Office of the Company to consider and approve the following matter(s):

1. To consider and approve the fund raising in the Company through availing loan, up to Rs. 750 crore.
2. Any other matter with the permission of chair

This is for your kind Information and record please.

Thanking You
For and on behalf of Board of Directors
Pacheli Industrial Finance Limited

Paras Nath Verma
(Managing Director)
DIN: 09753924