



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 29.08.2024

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 01.09.2024

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Sunday, the 01st day of September 2024 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, inter alia, the following:

- To consider and approve the Re-appointment of Mr. Harpreet Singh (DIN: 00570541), who retires by rotation and being eligible, offers himself for re-appointment, subject to further approval by the shareholders.
- To consider and approve the Board Report for the Financial Year ended 31.03.2024 along with all the annexures/ reports.
- To consider fixing of the date, time and place for holding the Annual General Meeting for the year 2024.
- 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 discuss any other agenda with the permission of the Board.

Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)