



PACT INDUSTRIES LTD.

Website: www.pactindustries.in

Dated: 11-03-2025

To, The Manager (Listing) BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	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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Scrip Code: 538963 | INE494K01024

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 19TH DAY OF MARCH, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Pact Industries Limited will be held on Wednesday, the 19th March, 2025 at 1.00 P.M. at the Registered Office of the Company inter alia :

1. To consider and approve the appointment of Mrs. Pooja Mahajan Kohli, Proprietor of M/s Pooja M. Kohli & Associates, Company Secretary in whole time practice as a Secretarial Auditor of the Company.
2. To consider and approve the postal ballot notice of the Company.
3. To Consider and approve the appointment of Ms. Ishmeet Kaur (DIN: 10951750) as an Additional Director (Independent) of the Company.
4. To approve any other matter as may be decided by the Board of directors of the Company.

This is for your information and records.

Thanking You,

For PACT INDUSTRIES LTD

HARPREET SINGH
MANAGING DIRECTOR
DIN: 00570541

E-Mail: info@taksonz.com

G.T. Road, Opp. Toyota Globe, Jugiana, Ludhiana-141017

E-Mail: info@pactindustries.com M.: 98152-00524

Regd. Office: 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-08.