



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 01.09.2024

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: Outcome of Board Meeting held on 01.09.2024

Dear Sir,

In continuation to the intimation made earlier, the Board of Directors in its meeting held today i.e. the 01st day of September 2024, the meeting commenced at 11.00 am and concluded at 12.15 pm, inter alia, considered and approved the following:

- 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.
- Approval of related party transactions subject to approval of the members in the ensuing AGM.
- Re-appointment of M/s Bhambri & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25 and onwards.
- The date of Book Closure for Share transfer and register of members is fixed from 21st September 2024 till 27th September 2024 (both days included).
- M/s Bhambri & Associates (CP-22626) is appointed as scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting.
- The Board Report for the Financial Year ended 31.03.2024 along with all the other reports.
- Approval of the draft Notice convening the Annual General Meeting.
- The Annual General Meeting for the year 2024 is scheduled for **Friday 27th September 2024 at 11.00 AM** at the registered office of the Company at 303, Hotel The Taksons, opp. Railway Station, G. T. Road, Ludhiana, Punjab-141001.

Thanking You,

Sincerely Yours

For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

BRIEF DETAILS OF THE APPOINTEE(S)

Firm Name	BHAMBRI & ASSOCIATES, company secretaries
C. P. No.	22626
Address	SCO 9, 2 nd FLOOR, JANDU TOWER, MILLER GANJ, LUDHIANA-141003
Appointed As	SECRETARIAL AUDITOR
Email	anshbhambrics@yahoo.com
Phone	8968930333
Peer Review Number	2971/2023
Website of the firm, if any	https://bhambri.co.in/
Appointed for	FY 2024-25 and onwards