



# PACT INDUSTRIES LTD.

www.pactindustries.in

**Date: 31.08.2023**

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| To<br>The Listing Department,<br>Bombay Stock Exchange Limited<br>25th Floor, P.J. Towers,<br>Dalal Street, Fort<br>Mumbai- 400 001<br><b>Scrip Code No. 538963</b> | To<br>The General Manager-Operations,<br>Metropolitan Stock Exchange of India Limited<br>Vibgyor Towers, 4th Floor, Plot No C62.<br>Opp. Trident Hotel, Bandra Kurla Complex, Bandra E<br>Mumbai-400098 |
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PACT | 538963 | INE494K01024

**Subject: Intimation of Annual Book Closure of the Company and E-Voting Schedule**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that the register of members and share transfer **books of the company will remain closed from Friday 22<sup>nd</sup> September, 2023 to Thursday 28<sup>th</sup> September, 2023** (both days inclusive) for the purpose of **30th Annual General Meeting** of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, **PACT INDUSTRIES LIMITED** is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **Friday 22<sup>nd</sup> September, 2023 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.  
Thanking You,

Sincerely Yours  
**For PACT INDUSTRIES LIMITED**

**HARPREET SINGH**  
(MANAGING DIRECTOR)  
(DIN: 00570541)