



# PACT INDUSTRIES LTD.

Date: 17.04.2025

<p><b>To</b>  <b>Corporate Relations Department</b>  <b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street,</b>  <b>Mumbai - 400 001</b>  <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b>  <b>Scrip Code: 538963</b></p>	<p><b>To</b>  <b>The General Manager-Operations,</b>  <b>Metropolitan Stock Exchange of India</b>  <b>Limited</b>  <b>Vibgyor Towers, 4th Floor, Plot No C62.</b>  <b>Opp. Trident Hotel, Bandra Kurla</b>  <b>Complex, Bandra E</b>  <b>Mumbai-400098</b></p>
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**Dear Sir / Madam,**

**Sub: Submission of Certificate of Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2025**

This is to inform you that provisions of Regulation 27(2) read with Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company, as the paid up equity share capital of the Company is Rs. 5,54,08,000/- (Rupees Five Crores Fifty Four Lakhs Eight Thousand Only) and net worth of the Company is Rs. 2,28,12,000/- (Rupees Two Crores Twenty Eight Lakhs Twelve Thousand Only) as on the last day of the previous financial year i.e. March 31, 2024 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2024.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) for the fourth quarter and financial year ended March 31, 2025 to the Stock Exchange. Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements of this regulation within six months from such date.

Further as required, Certificate of "Non-applicability/Non-submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and financial year ended March 31, 2025" is enclosed herewith and marked as **Annexure-A**.

This is for your information and record.

Thanking you,  
 Yours Truly,

**For PACT INDUSTRIES LIMITED**

Digitally signed  
 by Harpreet  
 Singh  
 Date: 2025.04.17  
 16:03:15 +05'30'

**Harpreet Singh**  
**Managing Director**  
**DIN: 00570541**

**Encl.: as above**

**PDM & ASSOCIATES**  
A Peer reviewed firm  
Company Secretary  
Address: 83 New Sant Fateh Singh Nagar,  
Dugri Road, Ludhiana Punjab 141002

Email: [ipcspdm@gmail.com](mailto:ipcspdm@gmail.com)  
Mob: 7888496109

**Annexure-A**

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**

**NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2025**

**TO WHOM SO EVER IT MAY CONCERN**

I, Pooja Damir Miglani, Practicing Company Secretary of **Pact Industries Limited** ("the Company") do hereby certify that provisions of Regulation 27(2) read with Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to our Company as the paid-up equity share capital of the Company is Rs. 5,54,08,000/- (Rupees Five Crores Fifty Four Lakhs Eight Thousand Only) and net worth of the Company is Rs. 2,28,12,000/- (Rupees Two Crores Twenty Lakhs Twelve Thousand Only) as on the last day of the previous financial year i.e. March 31, 2024 which is not exceeding Rs. 10 Crore and Rs. 25 Crore, respectively as per the latest Audited Financial Statements as at March 31, 2024.

Therefore, it is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and financial year ended March 31, 2025.

**For PDM & ASSOCIATES.**

Pooja   
Damir  
Miglani  
Date: 2025.04.17 16:08:00 +0530  
**Pooja Damir Miglani**  
Practicing Company Secretary  
PAN: AWQPD5899Q  
UDIN: A025988G000137682  
Peer Review Certificate No. 6237/2024

**Place: Ludhiana**  
**Date: April, 17, 2025**