CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

Truly Your's

11th November, 2026

To	To
Corporate Relations Department **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001** **Email: corp.relations@bseindia.com** **Scrip Code: 538963**	**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**

Subject: - Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at the registered office of the Company situated at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008, Punjab inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on 26th September, 2026 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, 1st October, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Yours faithfully,
For PACT INDUSTRIES LIMITED

Harpreet Singh
Managing Director
DIN: 00570541