CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

Date: 30th September 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: Proceedings of the 33rd Annual General Meeting held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para-A of Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of 33rd Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11.00 A.M. at the Registered Office of the Company situated at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008 with requisite quorum.

Kindly take the same on your record.

Thanking You
Yours Faithfully

FOR PACT INDUSTRIES LIMITED

Raghav Maheshwari
Company Secretary and Compliance Officer
Membership No.: A71401

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF PACT INDUSTRIES LIMITED

DATE : **30TH SEPTEMBER, 2026**

DAY : **WEDNESDAY**

TIME : **11.00 A.M.**

VENUE : **303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008**

The 33rd Annual General Meeting (AGM) of the Company was held on 30th September, 2026 at 11.00 a.m. at Registered Office of the Company situated at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008. The required quorum being present, Ms. Raghav Maheshwari, Company Secretary welcomed the gathering and requested Mr. Harpreet Singh, Chairman and Managing Director of the Company to take the Chair.

The Chairman welcomed the shareholders to the Annual General Meeting and with the permission of the shareholders present, the Notice convening the 33rd Annual General Meeting, the Directors' Report, Audited Financial Statements for the Financial Year ended March 31, 2026 and Auditors' Report having already been circulated, was taken as read. He then delivered his speech and also gave an overview of the financial performance of the Company for the financial Year ended March 31, 2026.

Thereafter, Chairman asked the shareholders, in case they have any query/clarification on the Financial Statements or any of the aforesaid business items. The Chairman addressed the queries raised by the shareholders present.

Thereafter, the Company Secretary announced that the Statutory Registers as required under the provisions of the Companies Act, 2013 and rules made thereunder are available for inspection by the Shareholders.

Thereafter the following business items as set out in the Notice calling the meeting were briefed to the Shareholders one by one for their approval: -

ORDINARY BUSINESS:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Harpreet Singh (DIN: 00570541), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

SPECIAL BUSINESS:

Sr. No.	Particulars	Type of Resolution
3.	To appoint M/s. Koul Vijh Associates, Chartered Accountants, Ludhiana (Firm Registration No. 008709N) as Statutory Auditors of the Company to fill the causal vacancy caused due to the resignation of M/s. Sanjeev Raj & Associates, Chartered Accountants, Ludhiana (Firm Registration No. 015202N) Statutory Auditors of the Company to fill the causal vacancy.	Ordinary Resolution
4.	To appoint M/s. Koul Vijh Associates, Chartered Accountants, Ludhiana (Firm Registration No. 008709N) as Statutory Auditors of the Company	Ordinary Resolution
5.	Approval for Related Party Transactions	Ordinary Resolution
6.	Re-appointment of Mr. Harpreet Singh (DIN 00570541), as Managing Director of the Company	Special Resolution
7.	To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013	Special Resolution
8.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution

Further, Company Secretary informed the members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided electronic voting facility on all resolutions as set forth in 33rd AGM notice. The remote e-voting commenced on **Sunday, 27th September, 2026 at 9:00 A.M and ends on Tuesday, 29th September 2026 at 5:00 P.M.** and that facility of voting through ballot paper was also provided at the venue of AGM.

The Company Secretary requested the members who were present at the meeting either by themselves or through their proxies, and who have not cast their vote through remote e-voting could now cast their vote at the meeting. The Company Secretary further informed that Mrs. Pooja Damir Miglani, Proprietor of M/s. PDM & Associates, Practicing Company Secretary, Ludhiana was appointed as Scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner.

The Chairman then asked Scrutinizer to start the poll process and the Scrutinizer showed the empty ballot box to the shareholders. Thereafter the polling process started and the members present cast their votes. After ensuring that all the members present have cast their votes, the chairman declared the closure of voting process and asked the scrutinizer to take the custody of ballot papers.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman responded to all the queries raised by the members.

Further, it was informed that the consolidated results of voting i.e. remote e-voting and voting at the meeting through the ballot process shall be submitted subsequent to receipt of Combined Scrutinizers' Report to the BSE Limited in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL).

The Meeting was concluded at 11:30 A.M. with the vote of thanks to the Chair and thanks to the Shareholders and others for attending 33rd Annual General Meeting.

Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI shall be submitted to the Exchange within stipulated time.

Thanking You
Yours Faithfully

FOR PACT INDUSTRIES LIMITED

Raghav Maheshwari
Company Secretary and Compliance Officer
Membership No.: A71401

Place: Ludhiana
Date: 30.09.2026