

PACE E-COMMERCE VENTURES LIMITED

CIN: L51909PN2015PLC156068

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY, NANKUDE
VASTI, AUNDH, PUNE, MAHARASHTRA - 411045, INDIA

Contact No. +917948900801 | E-mail:- compliance@pacesports.in

DATE: 19.05.2025

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 543637

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Tuesday, May 27th 2025** at place other than registered office of the Company at Corporate office situated at 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, inter-alia, to consider and approve the following business:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31st, 2025 along with Statutory Audit Report of the Auditor;
- b) Any other business with permission of Chair, if any.

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons from 1st April, 2025 and it shall re-open after 48 hours (both days inclusive) after the declaration of audited Standalone Financial Results of the Company for the half year and financial year ended March 31st, 2025.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED**

**SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)**