

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

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May 27, 2025

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001

SCRIP CODE: 543637

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 27TH DAY OF MAY 2025.

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 27th day of May 2025 at 03:00 PM at a 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, considered and approved the following:

1. Audited Standalone Financial Results for the Half year and Year ended March 31, 2025.
2. Took note of Audit Report on Standalone Financial Results for the Half year and Year ended March 31, 2025.

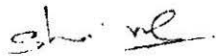
The meeting commenced at 03:00 PM and concluded at 04:55 PM

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

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



SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)

