

# **PACE E-COMMERCE VENTURES LIMITED**

CIN: L51909PN2015PLC156068

**CORPORATE OFFICE: 423, BLOCK-C, 1/1, SUMEL-11, INDIAN TEXILE PLAZA, SHAHIBAUG,  
AHMEDABAD, GUJARAT, INDIA, 380004**

**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](mailto:compliance@pacesports.in)**

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Date: 11/10/2025

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 **Saturday, October 18<sup>th</sup> 2025** at place other than registered office of the Company at Corporate office situated at 423, Block-C, 1/1, Sumel-11, Indian Texile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, inter-alia, to consider and approve the following business:

- a) To consider and approve the Un-audited Standalone Financial Results of the Company along with Limited Review Report of the Auditor for the half year ended September 30<sup>th</sup>, 2025;
- 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 1<sup>st</sup> October, 2025 and it shall re-open after 48 hours (both days inclusive) after the declaration of un-audited Standalone Financial Results of the Company for the half year ended September 30<sup>th</sup>, 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**

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