

PACE E-COMMERCE VENTURES LIMITED

CIN: L51909PN2015PLC156068

CORPORATE OFFICE: 423, BLOCK-C, 1/1, SUMEL-11, INDIAN TEXTILE 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

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September 05, 2025

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 543637

ISIN: INE0N1L01018

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO SECTION 91 OF THE COMPANIES ACT 2013 AND REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Respected Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20th September, 2025 to Saturday 27th September, 2025 (both days inclusive)** for the purpose of the ensuing 10th Annual General Meeting of the Company to be held on 27th September, 2025.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015

Name of the Security	Date of Book closure	Purpose
Equity Share	20/09/2025 to 27/09/2025	Annual Book Closure

Further, the cut-off date for determining the eligibility to vote is 20th September, 2025.

Kindly take the above on record.

Thanking You

Yours faithfully,

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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)