

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

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

September 01, 2025

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637
ISIN: INE0N1L01018

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 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 Friday, September 05th 2025 at place other than registered office of the Company at Corporate Office of the Company 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:

1. To consider and approve Director's Report and Secretarial Audit Report along with annexures for the year ended on 31st March, 2025;
2. To consider appointment of Dipesh Anupkumar Mistry, Practising Company Secretary as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years;
3. To approve for shifting the Registered Office of the company from the State of Maharashtra to the State of Gujarat.
4. To consider, approve and alter the Main Object Clause of the Memorandum of Association of the Company.
5. To consider and appoint Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 10th Annual General Meeting.
6. To consider and fix Book Closure date for the purpose of 10th Annual General Meeting.
7. To approve draft notice of 10th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
8. Appointment of M/S Ashish N. Parikh & Co. as an Internal Auditor of the Company
9. Any other business with permission of Chair, if any.

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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)**