

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

October 18, 2025

To,

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

SCRIP CODE: 543637

ISIN: INEON1L01018

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 18TH DAY OF OCTOBER, 2025.

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, 18TH day of October, 2025 at 03:00 P.M. 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. Un-audited Standalone Financial Results for the Half year ended September 30, 2025.
2. To take note of Limited Review Report (LRR) on Un-audited Standalone Financial Results for the half year ended September 30, 2025.

The meeting commenced at 03:00 P.M. and concluded at 04:45 P.M.

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

Shaiwal



SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)