

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA,
SHAHIBAG, AHMEDABAD, GUJARAT, INDIA- 380004

CONTACT NO. +917948900801 | E-MAIL: - compliance@pacesports.in

September 05, 2026

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

SCRIP CODE: 543637

ISIN: INE0N1L01018

SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 HELD ON SATURDAY, 05TH DAY OF SEPTEMBER, 2026.

Respected Sir/Madam,

With reference to the above subject, we hereby inform you that meeting of the Board of Directors of the Company held today i.e. Saturday, 05th day of September, 2026 at 03:00 P.M. at registered office of company of the Company situated at 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India.

The Board meeting commenced at 03:00 P.M. and concluded at 04:40 P.M. have inter alia and approved the following:

1. Consider and approve Director's Report and Secretarial Audit Report along with annexures for the year ended on 31st March, 2026;
2. To consider regularization of Additional Director, Mr. Mohit Paragbhai Bhavnagari (DIN: 10568605) by appointing him as Director of the Company (Non-Executive Category), subject to the approval of shareholders at the ensuing AGM.
3. To consider regularization of Additional Director, Mr. Aditya Gaurangbhai Patel (DIN: 11878623) by appointing him as Director of the Company (Non-Executive Category), subject to the approval of shareholders at the ensuing AGM.
4. To take note of the retirement of Mr. Harshal Chandrakant Gala (DIN: 09539871), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.
5. To consider, approve and alter the Main Object Clause of the Memorandum of Association of the Company. Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A.**

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6. To consider and appoint Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 11th Annual General Meeting.
7. To consider and fix Book Closure date for the purpose of 11th Annual General Meeting.
8. To approve draft notice of 11th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
9. Approved appointment of Dipesh Anupkumar Mistry, Practising Company Secretary as the Secretarial Auditor of the Company for a FY 2026-2027. Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure B**.
10. Approved Appointment of M/S Ashish N. Parikh & Co. as an Internal Auditor of the Company for the FY 2026-27. Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure C**.

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)**

Enclosed:

- Annexure A: Disclosure of Alteration in Memorandum of Association
- Annexure B: Disclosure for Appointment of Secretarial Auditor
- Annexure C: Disclosure for Appointment of Internal Auditor

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'Annexure A'

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026

Disclosure of Alteration in Memorandum of Association

Sr No.	Reason for Change
1.	The addition in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.
2.	The Main Object clause of Memorandum of Association of the Company is being altered by inserting the following sub-clause 11 after sub-clause 10 of Clause 3(A) of the Memorandum of Association of the Company:
3.	3 (A) 11. To carry on the business of manufacturing, processing, producing, preparing, preserving, packing, bottling, chilling, freezing, storing, transporting, distributing, importing, exporting, buying, selling, supplying, marketing and otherwise dealing in all kinds of milk and dairy products, including fresh milk, pasteurised milk, UHT milk, milk powder, cream, butter, ghee, cheese, paneer, curd, yoghurt, buttermilk, lassi, flavoured milk, condensed milk, milkshakes, ice creams, frozen dairy products, dairy-based beverages, desserts and other milk and dairy-based products, whether manufactured, processed or prepared from natural or processed milk, and to deal in all ingredients, raw materials, by-products, derivatives, packaging materials and other products related thereto.

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'Annexure B'

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Disclosure for Appointment of Secretarial Auditor

Sr No.	Details of event(s) that need to be provided	Information of such event
1.	Name of the Auditor	Mr. Dipesh Anupkumar Mistry (Certificate of Practice Number: 15787, Peer review number: 8282/2026)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of appointment: 05 th September, 2026 Terms of appointment: Dipesh A. Mistry, Company Secretary in whole-time Practice having peer review certificate number 8282/2026 is appointed as Secretarial Auditor of the Company for FY 2026-27.
4.	Brief Profile (in case of appointment)	Mr. Dipesh Anupkumar Mistry is a fellow member of Institute of Company Secretaries of India (COP No. 15787, M. No. FCS 13499 and Peer Review No.: 8282/2026) with an enriching 10+ years of experience with expertise in IPO, Listing Compliances, Corporate Law, Intellectual Property Rights, Import and Export, Securities Law Finance and Funding. He has worked with numerous companies and helped them manage compliance. He holds good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws. He had a good working experience and proficiency in all matters related to SEBI, Listing Compliance, Company law, Securities Law, Intellectual Property Laws and various other business laws.
5.	Disclosure of Relationship between directors (in case of appointment of a director)	Not applicable

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'Annexure C'

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026

Disclosure for Appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s. Ashish N. Parikh & Co.
2	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
3	Date of Appointment/ cessation (as applicable) and terms of appointment	Date of appointment: 05 th September, 2026 Terms of appointment: M/s Ashish N. Parikh & Co, Chartered Accountants having FRN 155844W is appointed as Internal Auditor of the Company for FY 2026-27.
4	Brief Profile (in case of appointment)	CA Ashish N. Parikh has more than 20 years of experience in the areas Statutory Audit, Bank Audit, System Audit, Internal Audit & Assurance, Corporate Finance, Taxation Corporate Finance, Taxation and Others.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable