

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA,
SHAHIBAG, AHMEDABAD, GUJARAT, INDIA- 380004
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September 05, 2026

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 **Wednesday, 23rd September, 2026 to Tuesday 29th September, 2026 (both days inclusive)** for the purpose of the ensuing 11th Annual General Meeting of the Company to be held on 29th September, 2026.

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	23/09/2026 to 29/09/2026	Annual Book Closure

Further, the cut-off date for determining the eligibility to vote is 22nd September, 2026.

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)