PIL/BSE/2026-27/AUDIT
October 29, 2026

To,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Intimation of the date of the Board Meeting for taking on record Standalone and Consolidated Unaudited Financial Results for the Quarter and half year ended on 30th September 2026.

Dear Sir,

Pursuant to Regulation 29 of the 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 scheduled to be held on Thursday, November 05, 2026 at 05.00 P:M at the Registered Office of the company situated at Village - Bedla, Udaipur – 313011, to consider inter-alia the following agenda items:-

1. To consider and adopt Standalone and Consolidated Unaudited Financial Results of the company for the Quarter and half year ended on 30.09.2026.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which has already been closed from October 01, 2026 shall remain closed till 48 hours after the declaration of the aforesaid financial results.

Further, the Board may also consider any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

SACHIN SHAH
Digitally signed by SACHIN SHAH
Date: 2026.10.29 18:21:42 +05'30'

(SACHIN SHAH)
Company Secretary

Registered Office: Village Bedla, Udaipur 313011, Rajasthan
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