

19-07-2023

To  
**Department of Corporate Services**  
Head-Listing & Compliance,  
Metropolitan Stock Exchange Limited  
Exchange Square, Suren Road, Chakala  
Andheri (East), Mumbai – 400 093

**MSE Symbol: PACEAUTO**

**Sub: - Outcome of the Board meeting of M/S Pace Automation Limited held on 19<sup>th</sup> July 2023**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 19<sup>th</sup> July 2023 commenced at 1 PM and concluded at 3 PM have inter alia approved the following:

1. Consequent to the order of NCLT dated 31<sup>st</sup> May 2023, the capital is reduced to Rs. 3,02,33,710 /- (Rupees Three Crores Two Lakhs Thirty-Three Thousand Seven Hundred and Ten only) divided into 94,48,035 (Ninety-Four Lakhs Forty-Eight Thousand and Thirty-Five only) equity shares of Rs. 3.20 each, accordingly equity shares were allotted to the shareholders whose name appear on the record date **(23<sup>rd</sup> June 2023)**
2. Authorization given to Mr. S.G. Chandru to file required documents with Msei and co-ordinate with CDSL/ NSDL.
3. Annual General Meeting to be held on 23<sup>rd</sup> August 2023 through video conference mode
4. Notice calling the 33<sup>rd</sup> Annual General Meeting
5. Board's Report and Secretarial Audit Report
6. Closure of Register of Members from Thursday, 17th August 2023 to Wednesday, 23rd August 2023 (both days inclusive).
7. Central Depositories Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing Annual General Meeting
8. Appointment of M/S Lakshmmi Subramanian & Associates as the Scrutinizers for the e voting to be conducted for the ensuing Annual General Meeting

This is for your information and record.

Thanking you.

For **PACE AUTOMATION LIMITED**



**S G CHANDRU**

**MANAGING DIRECTOR**

**DIN: 00814605**