

10<sup>th</sup> February 2023

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

**Scrip Code: MSE: 517292**

**Sub:** Outcome of the Board Meeting for Unaudited Financial Results and Limited Review Report for the quarter and nine months ended December 31, 2022

**Ref:** Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 10 February 2023 commenced at 03:00 P.M and concluded at 04:00 P.M have inter alia approved the un-audited financial results of the Company for the quarter and nine months ended December 31, 2022.

We wish to Further Inform that the Copies of the Un-audited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2022 are enclosed. The Company has made arrangement for release of the Un-audited financial results for the quarter and nine months ended December 31, 2022 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **PACE AUTOMATION LIMITED**

S G  
CHANDRU  Digitally signed by S G CHANDRU  
Date: 2023.02.10 16:21:21 +05'30'

**S G CHANDRU**  
**MANAGING DIRECTOR**  
**DIN: 00814605**