

09th February 2024

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
ISIN: INE413R01011

Sub: Outcome of the Board Meeting for Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2023

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) 09th February 2024 commenced at 02:30pm and concluded at 03:00pm have inter alia approved the un-audited financial results of the Company for the quarter ended December 31, 2023.

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 ended December 31, 2023 are enclosed. The Company has made arrangement for release of the Un-audited financial results for the quarter ended December 31, 2023 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: 2024.02.09
15:02:24 +05'30'

S G CHANDRU
MANAGING DIRECTOR
DIN: 00814605