

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

September 04, 2024

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637

ISIN: INE0N1L01018

SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 HELD ON WEDNESDAY, 04TH DAY OF SEPTEMBER, 2024.

Respected Sir/Madam,

With reference to the above subject we hereby inform you that meeting of the Board of Directors of the Company held today i.e. Wednesday, 04th day of September, 2024 at 03:00 P.M. at place other than registered office of company of the Company at Corporate office situated at 423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, commenced at 03:00 P.M. and concluded at 05:00 P.M. have inter alia, considered and approved the following:

1. Director's Report and Secretarial Audit Report along with annexures for the year ended on 31st March, 2024;
2. To consider, approve and alter the Main Object Clause of the Memorandum of Association of the Company.
3. To consider and appoint Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 09th Annual General Meeting.
4. To Consider and fix Book Closure date for the purpose of 09th Annual General Meeting.
5. To Approve draft notice of 09th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

**SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)
ADD: ASHWAMEGH BUNGLOWS,PART 3,
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE
AHMEDABAD, GUJARAT, INDIA-380015**