



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 04.12.2024

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| To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963 | To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098 |
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PACT | 538963 | INE494K01024

Sub: Outcome of Board meeting held on 04.12.2024.

Dear Sir/Madam,

Pursuant to the requisite provisions of the SEBI LODR Regulations 2015 and companies act 2013, the Board of Directors in their meeting held today, had inter alia considered and approved the following:

1. Appointment of M/s Sanjeev Raj & Associates, Chartered Accountants (FRN 015202N) as Statutory Auditors of the Company to fill the casual vacancy subject to approval by the shareholder in the ensuing general meeting.
2. Notice of Extra-ordinary General Meeting to be held on 30.12.2024.

The brief profile of the appointee is provided as Annexure.

The meeting commenced on 04.30 PM and concluded on 05.00 PM

This is for your information please.

Thanking You,

Sincerely,

For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)



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Annexure

Brief profile of the Appointee

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| Name of the Firm | Sanjeev Raj & Associates, Chartered Accountants |
| Firm Registration Number | 015202N |
| Date of Appointment | Date of the EGM subject to the members' approval |
| Appointed as | Statutory Auditor under casual vacancy |
| Term | Till the ensuing Annual General Meeting |
| Financial Year | 2024-25 |
| Peer reviewed | Yes, till 31-Oct-2027 |
| No. Of Shares In The Company | Nil |
| Relationship With Other Directors | None |