

Date: 10th August, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) - 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Corporate Announcement/Information pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing E-Voting Facilities for the 36th Annual General Meeting to be held on Friday, 20th September, 2024.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 36th Annual General Meeting of the Company to be held on Friday, 20th September, 2024.

We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited [CDSL]
2.	Cut-off Date for E-voting entitlement	13 th September, 2024
3.	Voting Start Date & Time	17 th September, 2024 at 9:00 A.M.
4.	Voting End Date & Time	19 th September, 2024 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Shraddha Jain

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317



YASH BAGORA
COMPANY SECRETARY

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

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