



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 16.11.2024

<p>To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 <u>Scrip Code No. 538963</u></p>	<p>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</p>
---	---

SUB: PROCEEDING / OUTCOME OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

The following is the Proceeding/outcome of Extra-Ordinary General Meeting of the Company held on Saturday, the 16th Day of November, 2024, commenced at 11:00 A.M. and concluded at 11.30 A.M. at the Registered Office of the company situated at 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-141008.

The following items of business, as per the Notice of the EGM of the Company, were discussed.

Sr. No.	PARTICULARS OF RESOLUTION
1.	To consider and approve the Re-Appointment of Mr. Harpreet Singh (DIN: 00570541) as Managing Director of the Company. (Special Resolution).

The meeting commenced at 11.00 A.M. and **concluded at 11.30 A.M.**

The results of the remote e-voting and poll conducted at the venue of the EGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely Yours

For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)