

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

November 11, 2024

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai- 400001.

SCRIP CODE: 543637

ISIN: INE0N1L01018

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 11TH DAY OF NOVEMBER, 2024.

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, 11TH day of November, 2024 at 03:00 P.M. at a place other than registered office of the Company at Corporate office situated at 423, Block-C, 1/1, Sumel-11. Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India, inter alia, considered and approved the following:

1. Un-audited Standalone Financial Results for the Half year ended September 30, 2024.
2. To take note of Limited Review Report (LRR) on Un-audited Standalone Financial Results for the half year ended September 30, 2024.

The meeting commenced at 03:00 P.M. and concluded at 04:50 P.M.

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

Thanking You.

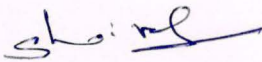
Yours faithfully,

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)

