

श्री

Shree Pacetronix Ltd.



Pacetrone®

Date: 28th January, 2025

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

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the (04th/2024-25) Board Meeting held on 28th January, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 04th/2024-2025 meeting of the Board of Directors of the Company held on **Tuesday, 28th January, 2025 at 03:00 P.M** at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2024.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report along with an unmodified opinion on the Financial Results for the Quarter and Nine Months ended 31st December, 2024.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Director commenced at 03:00 P.M. and concluded at 07:20 P.M.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317



AKASH SETHI
JOINT MANAGING DIRECTOR
DIN: 08176396

Celebrating 30 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

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