

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 08, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001.

SCRIP CODE: 543637

ISIN: INE0N1L01018

SUB: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, NOVEMBER 08, 2023.

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, November 08, 2023 at 03:00 P.M. at registered office of company, inter alia, considered and approved the following:

1. Un-audited Standalone Financial Results for the Half year ended September 30, 2023.
2. Took note of Limited Review Report (LRR) on Un-audited Standalone Financial Results for the half year ended September 30, 2023.

The meeting commenced at 03:00 P.M and Concluded at 05:00 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

SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN:02883899)

ADD: ASHWAMEGH BUNGLOWS,PART 3,
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE
AHMEDABAD, GUJARAT, INDIA-380015

