



***perfectpac limited***

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

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**August 25, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 53rd Annual General Meeting along with Annual Report of the Company for the financial year 2024-25. The letter is enclosed herewith.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

**Nidhi**

**Company Secretary**

**Encl:- as above**



Regd. Off: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

CIN: L72100DL1972PLC005971 | Phone No. 011-26441018

E-mail: [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com) | Website: [www.perfectpac.com](http://www.perfectpac.com)

August 25, 2025

**Sub:- Notice of 53rd Annual General Meeting of Perfectpac Limited and Annual Report for Financial Year 2024-25**

We are pleased to inform that the 53rd Annual General Meeting ('AGM') of Perfectpac Limited ('the Company') is scheduled to be held on **Thursday, September 18, 2025 at 12:30 p.m. (IST)** through video conference ('VC')/other audio visual means ('OAVM') to transact the businesses as set out in the Notice of the 53rd AGM dated August 04, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI'), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ('DP').

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ('RTA'), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink: -

**Weblink:** - <https://perfectpac.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>

Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares, in order to receive all the important information and documents electronically from the Company.

Any member desirous of receiving a physical copy of the Notice of the AGM and the Annual Report for the financial year 2024-25 may send a request by email either to the Company at [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com) or to the RTA at [parveen@skylinerta.com](mailto:parveen@skylinerta.com).

**Updation of KYC details**

This is also a reminder to update KYC details pursuant to SEBI Master Circular dated June 23, 2025, and to dematerialise physical shares. SEBI circular mandates all listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding shares in physical form. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website at <https://www.skylinerta.com/investor-charter.php> and Company's website at <https://perfectpac.com/updation-of-kyc-details/>. The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not aforesaid details, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact the Company at [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com).

Yours faithfully,

For **Perfectpac Limited**

Sd/-

**Nidhi**

**Company Secretary**