

श्री

Shree Pacetronix Ltd.



Pacetrnix®

Date: August 08, 2025

To,
General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code - 527005; ISIN - INE847D01010

Subject: Intimation pursuant to Regulation 30 & 36(1)(b) of the SEBI (LODR) Regulations, 2015 - Dispatch of Letter with Web-Link to Annual Report

Dear Sir / Madam,

Pursuant to Regulation 30 & 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the web-link and path of the Annual Report for the financial year 2024-25 and A copy of the letter is enclosed herewith.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY

Celebrating 31 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com
Web Site : www.pacetronix.com

CIN No. L33112MP1988PLC004317

TECHNOLOGY SERVING HUMANITY

Kolkata Addresss :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026
Ph. : (033) 2464 8931 Fax :2465 7753



SHREE PACETRONIX LIMITED

Reg. Office: Plot No. 15, Sector No. II, Industrial Area, Pithampur, District Dhar (M.P.) - 454775

CIN: L33112MP1988PLC004317

Email-pacetrnix@hotmail.com, Contact- 07292- 411105, Website: www.pacetrnix.com

Date: 08.08.2025

To:
The Shareholders

Subject: Notice of 37th Annual General Meeting and Annual Report for the Financial Year 2024-25 of SHREE PACETRONIX LIMITED

Dear Shareholder,

We are pleased to inform you that 37th Annual General Meeting ('AGM') of Shree Pacetrnix Limited is scheduled to be held on Wednesday, 03rd September, 2025 at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 37th Annual General Meeting and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 37th Annual General Meeting (AGM) is available on the website of the Company at <https://www.pacetrnix.com/> and also you can access from weblink <https://www.pacetrnix.com/wp-content/uploads/2024/08/annual-report-2024-25.pdf> In case you wish to receive a physical copy of the Annual Report may write to us at investors.spl@gmail.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,
For Shree Pacetrnix Limited

Rupali Ahire
Company Secretary