Pace Digitek Limited
(Formerly Known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)
Regd. Office: Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.
T : +91 80 29547792 / 94 / 95 / 96.
E : info@pacedigitek.com
w : www.pacedigitek.com
CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q2_14

Date: July 24, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 **Scrip Code – 544550**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **Symbol – PACEDIGITK**

Dear Sir/Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated June 22, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is in furtherance to our letters **Ref No: PDL/2026-27/Q01_41**, dated **June 22, 2026**.

We wish to inform that pursuant to the provisions of **Section 110** of the **Companies Act, 2013** read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions on the following resolutions:

Sr. No	Description of Resolution
1.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.
2.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.
3.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited
4.	To consider and approve ‘Pace Digitek Employee Stock Option Plan 2026’ (**PDL ESOP 2026**).
5.	To approve extending the benefits of ‘Pace Digitek Employee Stock Option Plan 2026’ (**PDL ESOP 2026**) to the employees of the subsidiaries of the Company.

Pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, the Board of Directors of the Company had appointed Mr. Pramod. S (ACS No. 36020, CP No. 13335), Practicing Company Secretary, as the scrutinizer (“Scrutinizer”) to conduct the Postal Ballot and e-Voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the details of voting results and the report of the Scrutinizer thereon.

We wish to inform you that all the Resolutions as set out in the Postal Ballot Notice have been duly passed by the Members through remote e-voting.

Voting results of Postal Ballot activity through remote e-voting:

Date of Dispatch of Notice of Postal Ballot	June 22, 2026
Record Date	June 19, 2026

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Total Number of shareholders as on record date	92,930
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	5 (Five)

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure - A**.

2. The Scrutinizers' Report dated July 24, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure - B**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at https://www.pacedigitek.com

You are requested to take the above information on records.

Thanking You,

For PACE DIGITEK LIMITED
[Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited]

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.07.24 15:26:18 +05'30'

Meghana M P
Company Secretary and Compliance Officer
Membership No: A42534
Add: Plot No. V-12, Industrial Estate, Kumbalgodu,
Mysore Highway, Bangalore - 560 074.
Encl.: As Above

PACE DIGITEK

Pace Digitek Limited
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Annexure A

Resolution 1

Resolution Required :Ordinary			1 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes –Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	9309523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**9309523**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	52927700	4338624	8.1973	4335157	3467	99.9201	0.0799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338624**	**8.1973**	**4335157**	**3467**	**99.9201**	**0.0799**
Total		**215851327**	**13648147**	**6.3229**	**13644680**	**3467**	**99.9746**	**0.0254**

Whether resolution s passed or not? (Yes/No): Yes

Resolution 2

Resolution Required :Ordinary			2 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes –Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	9309523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**9309523**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	52927700	4338624	8.1973	4333725	4899	99.8871	0.1129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338624**	**8.1973**	**4333725**	**4899**	**99.8871**	**0.1129**
Total		**215851327**	**13648147**	**6.3229**	**13643248**	**4899**	**99.9641**	**0.0359**

Whether resolution s passed or not? (Yes/No): Yes

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w : www.pacedigitek.com
CIN-L31909KA2007PLC041949

Resolution 3

Resolution Required :Ordinary			3 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	9309523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**9309523**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	52927700	4338581	8.1972	4335182	3399	99.9217	0.0783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338581**	**8.1972**	**4335182**	**3399**	**99.9217**	**0.0783**
Total		**215851327**	**13648104**	**6.3229**	**13644705**	**3399**	**99.9751**	**0.0249**

Whether resolution s passed or not? (Yes/No): Yes

Resolution 4

Resolution Required :Special			4 - To consider and approve 'Pace Digitek Employee Stock Option Plan 2026' (PDL ESOP 2026).					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	8293889	1015634	89.0904	10.9096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**8293889**	**1015634**	**89.0904**	**10.9096**
Public Non Institutions	E-Voting	52927700	4338922	8.1978	4334366	4556	99.8950	0.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338922**	**8.1978**	**4334366**	**4556**	**99.8950**	**0.1050**
Total		**215851327**	**163698445**	**75.8385**	**162678255**	**1020190**	**99.3768**	**0.6232**

Whether resolution s passed or not? (Yes/No): Yes

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w : www.pacedigitek.com
CIN-L31909KA2007PLC041949

Resolution 5

Resolution Required :Special			5 - To approve extending the benefits of 'Pace Digitek Employee Stock Option Plan 2026' (PDL ESOP 2026) to the employees of the subsidiaries of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	8293889	1015634	89.0904	10.9096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**8293889**	**1015634**	**89.0904**	**10.9096**
Public Non Institutions	E-Voting	52927700	4337859	8.1958	4333333	4526	99.8957	0.1043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4337859**	**8.1958**	**4333333**	**4526**	**99.8957**	**0.1043**
Total		**215851327**	**163697382**	**75.8380**	**162677222**	**1020160**	**99.3768**	**0.6232**

Whether resolution s passed or not? (Yes/No): Yes

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

Ground Floor, No. 404/2,
7th Main, 9th Cross Road,
2nd Block, Jayanagar,
Bengaluru- 560011

9964370077|pramod@inqui.in

Form No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
PACE DIGITEK LIMITED
CIN: L31909KA2007PLC041949
Address: Plot # V 12, Industrial Estate,
Kumbalgodu, Bangalore Mysore Highway,
Bangalore, Karnataka, India, 560074

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated June 22, 2026.

I, CS Pramod. S, Company Secretary in Practice, was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated June 22, 2026 and I submit my report as under:

1. **Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 2012020 dated May 5, 2020, 2212020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31,2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28,2022 and 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e- voting.

The Postal Ballot Notice dated June 22, 2026, along with an explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/RTA/Depositories.

1. **Scrutiniser's Responsibility**

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the Insta vote E-voting system provided by MUFG Intime India Private Limited *[Formerly Known as Link InTime India Private Limited]* ("Herein referred as MUFG Intime") the service provider. The Company had availed the e-voting facility offered by MUFG Intime for conducting e-voting by electronic means.

2. **"Cut-off Date"**

The shareholders of the Company holding shares as on the cut-off date of Friday, June 19, 2026 were entitled to

CS PRAMOD S. ACS: 36020 C.P.: 13335 COMPANY SECRETARY

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9964370077|pramod@inqui.in

vote on the resolution as contained in the postal ballot notice.

3. **Postal Ballot Process**

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Tuesday, June 23, 2026, from 9.00 A.M. (IST) and ends at 5.00 P.M. (IST) on Wednesday, July 22, 2026, (both days inclusive), and the remote e-voting facility has been disabled by MUFG Intime immediately thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Wednesday, July 22, 2026 from the portal of MUFG Intime, and was witnessed by two witnesses, Mr. Abhishek and Mr. Hemanth, who are not in the employment of the Company and/or the MUFG Intime. They have signed below in confirmation of the same.

Abhishek

Hemanth

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the MUFG Intime e-voting system, at https://instavote.linkintime.co.in.

CS PRAMOD S. ACS: 36020 C.P. 13335 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

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4. Postal Ballot Results

Resolution No.1:

Resolution Required: Ordinary	**1 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	9309523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**9309523**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	52927700	4338624	8.1973	4335157	3467	99.9201	0.0799
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338624**	**8.1973**	**4335157**	**3467**	**99.9201**	**0.0799**
Total		**215851327**	**13648147**	**6.3229**	**13644680**	**3467**	**99.9746**	**0.0254**

Based on the aforesaid results, I report that the Ordinary Resolution has been passed by the shareholders with the requisite majority.

CS. PRAMOD S. ACS. 36020 COP. 13335 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

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Bengaluru- 560011

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Resolution No.2:

Resolution Required: Ordinary	**2 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	9309523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**9309523**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	52927700	4338624	8.1973	4333725	4899	99.8871	0.1129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338624**	**8.1973**	**4333725**	**4899**	**99.8871**	**0.1129**
Total		**215851327**	**13648147**	**6.3229**	**13643248**	**4899**	**99.9641**	**0.0359**

Based on the aforesaid results, I report that the Ordinary Resolution has been passed by the shareholders with the requisite majority.

CS PRAMOD S. ACS: 36020 COP: 13335 COMPANY SECRETARY

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2nd Block, Jayanagar,
Bengaluru- 560011

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Resolution No.3:

Resolution Required: Ordinary	3 - To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	9309523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**9309523**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	52927700	4338581	8.1972	4335182	3399	99.9217	0.0783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338581**	**8.1972**	**4335182**	**3399**	**99.9217**	**0.0783**
Total		**215851327**	**13648104**	**6.3229**	**13644705**	**3399**	**99.9751**	**0.0249**

Based on the aforesaid results, I report that the Ordinary Resolution has been passed by the shareholders with the requisite majority.

CS PRAMOD S. ACS: 36020 C.P: 13335 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

Ground Floor, No. 404/2,
7th Main, 9th Cross Road,
2nd Block, Jayanagar,
Bengaluru- 560011

9964370077|pramod@inqui.in

Resolution No.4:

Resolution Required: Special	**4 - To consider and approve 'Pace Digitek Employee Stock Option Plan 2026' (PDL ESOP 2026).**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	8293889	1015634	89.0904	10.9096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**8293889**	**1015634**	**89.0904**	**10.9096**
Public Non Institutions	E-Voting	52927700	4338922	8.1978	4334366	4556	99.8950	0.1050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4338922**	**8.1978**	**4334366**	**4556**	**99.8950**	**0.1050**
Total		**215851327**	**163698445**	**75.8385**	**162678255**	**1020190**	**99.3768**	**0.6232**

Based on the aforesaid results, I report that the Special Resolution has been passed by the shareholders with the requisite majority.

PRAMOD S. CS 36020 CP 13333 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE
Ground Floor, No. 404/2, 7th Main, 9th Cross Road, 2nd Block, Jayanagar, Bengaluru- 560011
9964370077|pramod@inqui.in

Resolution No.5:

Resolution Required: Special	5 - To approve extending the benefits of 'Pace Digitek Employee Stock Option Plan 2026' (PDL ESOP 2026) to the employees of the subsidiaries of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	12866487	9309523	72.3548	8293889	1015634	89.0904	10.9096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9309523**	**72.3548**	**8293889**	**1015634**	**89.0904**	**10.9096**
Public Non Institutions	E-Voting	52927700	4337859	8.1958	4333333	4526	99.8957	0.1043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4337859**	**8.1958**	**4333333**	**4526**	**99.8957**	**0.1043**
Total		**215851327**	**163697382**	**75.8380**	**162677222**	**1020160**	**99.3768**	**0.6232**

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with the requisite majority.

CS PRAMOD S ACS: 36020 CP: 13335 COMPANY SECRETARY

CS PRAMOD S
COMPANY SECRETARY IN PRACTICE

Ground Floor, No. 404/2,
7th Main, 9th Cross Road,
2nd Block, Jayanagar,
Bengaluru- 560011

9964370077|pramod@inqui.in

6. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary of the Company.

Thanking You
Yours faithfully

Pramod S.
Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 8081/2026
ICSI UDIN: A036020H000929264

Place: Bengaluru
Date: July 24, 2026

CS. PRAMOD S. MBA, CS, LLB
Company Secretary in Practice
Ground Floor, No. 404/2, 7th Main
9th Cross, 2nd Block, Jayanagar
Bengaluru - 560011 M: 9964370077
ACS: 36020 COP: 13335

CS. PRAMOD S. ★ ACS: 36020 ★ COP. 13335 COMPANY SECRETARY

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.07.24 15:26:46 +05'30'

Countersigned by:
Meghana Purushotham Manchaiah
Company Secretary & Compliance officer