

**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/Q02_42

Date: August 28, 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
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Dear Sir/Madam,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed the copies of newspaper advertisements published today i.e., August 28, 2026 in **Economic Times (English) and Udayakala, Bengaluru (Kannada)** intimating about the dispatch of Notice of the 19th Annual General Meeting and Annual Report for the Financial Year 2025-26 and the availability of the e-voting facility to the shareholders of the Company.

The above information is also available on the website of the Company: <https://www.pacedigitek.com>.

Thank you.

Your faithfully,

For Pace Digitek Limited

*[Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited]*

Meghana M P

Company Secretary and Compliance Officer

Membership No: A42534

Add: Plot No. V-12, Industrial Estate, Kumbalgodu,
Bangalore Mysore Highway, Bangalore - 560 074.



Hindalco Expands 800k T Specialty Alumina Segment at Belagavi Plant

Nikita Perival

Mumbai: Hindalco Industries is expanding its 800,000-tonne specialty alumina portfolio with a new flame-retardant product used in fire-safety applications across wires and cables, thermal insulation and electric vehicles. The Aditya Birla Group company commissioned a precipitated aluminium trihydrate facility at Belagavi in Karnataka on Thursday, with an initial capacity of 30,000 tonnes a year. The capacity can be doubled to 60,000 tonnes.

The facility was set up with an investment of ₹400 crore, sources aware of the development said. Hindalco is also expected to commission several more specialty alumina facilities over the next few months, they said.

These facilities are likely to have a combined annual capacity of over 100kt.

Hindalco Industries did not respond to an ET query until press time. The global specialty alumina market is currently estimated at more than 8 million tonnes, with Hindalco accounting for around 9-10% of the market, analysts said.

The superfine precipitated aluminium trihydrate manufactured at Belagavi helps suppress flame propagation and smoke. It can be used in polymer insulators, thermal insulation, composites, paints, electric vehicles and Halogen Free Flame Retardant cables.

NTPC Plans to Treble Capacity to 244GW by 2037, Invest ₹16.86L cr

Powering India's Next Decade



Power producer to ramp up renewable energy, nuclear power & storage capacity

Our Bureau

New Delhi: NTPC plans to nearly triple its installed power generation capacity to 244 GW by 2037, while expanding renewable energy and nuclear power as part of a broader investment programme spanning generation, storage and fuel security, chairman and managing director Gurdeep Singh said at the company's annual general meeting on Thursday.

The power producer is targeting 149 GW of generation capacity by 2032, including 60 GW of renewable energy capacity.

NTPC plans to invest around ₹16.86 lakh crore cumulatively through FY37 across thermal, hydro and pumped storage, renewable energy, battery storage, mining and nuclear power.

Singh said the investment programme would be accompanied by financial discipline, with the company seeking to balance growth, leverage, returns and shareholder distributions.

"The next decade will be one of the most significant periods of growth in NTPC's history. We believe the future power system will need three things simultaneously: scale, flexibility

and reliability," Singh said.

"NTPC is uniquely positioned to bring these three elements together."

Nuclear power will be a significant part of the company's expansion plans. NTPC aims to contribute around 30 GW of nuclear capacity towards the national target through its wholly owned subsidiary NTPC Parmanu Urja Nigam and its joint venture Anushakti Vidhyut Nigam with Nuclear Power Corporation of India.

Its immediate nuclear focus includes the 2.8 GW Mahi Banswara project in Rajasthan, while studies and discussions are underway for an additional 34 sites across 13 states involving different technologies, the chairman said. Nuclear generation, he said, would complement renewable and thermal power by providing reliable, low-carbon, round-the-clock electricity.

The company is also building capacity in battery energy storage systems and pumped storage projects as rising renewable energy penetration increases the need for flexibility in the power system.

NTPC is exploring long-duration storage technologies, including CO₂ storage and redox flow batteries, which could reduce dependence on conventional critical minerals.



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NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Pace Digitek Limited (formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited) ("Company") will be held on **Monday, September 21, 2026 at 11.30 AM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, that is set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General circular nos. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and relevant SFRI circulars issued from time-to-time.

Electronic copies of the Notice of the 19th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2025-26 has been sent on August 27, 2026, to all those Members whose e-mail addresses are registered with the Company/Depositories, as on the cut-off date i.e., August 21, 2026.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link and QR code for accessing the Integrated Annual Report, including the exact path, for accessing the Integrated Annual Report 2025-26 is being sent to only those Members who have not registered their e-mail address with the Company or the Depositories.

The Notice of the 19th AGM and Integrated Annual Report for the Financial Year 2025-26 are also made available on the Company's website at <https://www.pacedigitel.com/investor-relations/financials>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), at <https://instavote.in.mpmf.mugf.com/>.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of the 19th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may access the platform to attend the 19th AGM through VC or watch the live web-cast at <https://www.pacedigitel.com/investor-relations/stockexchange-compliance> by using their DP ID-Client ID/Folio no., as applicable, as login credentials.
- The instructions for participating through VC and the process of remote e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting, are provided as part of the Notice of the 19th AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of **Monday, September 14, 2026**, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Friday, September 18, 2026, and ends at 5.00 PM IST on Sunday, September 20, 2026. Remote e-voting shall not be allowed beyond 5.00 PM IST on Sunday, September 20, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).
- The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- For queries regarding e-voting:
 - Non-individual Members may contact MUGF Intime India Private Limited at the Tel No. +918108116767 or write to them at investor.helpdesk@in.mpmf.mugf.com for any clarifications.
 - Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.com or calling the toll-free no.: 1800-10-20990.
 - Individual Members holding shares through CDSL, may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or calling the toll-free no.: 1800-21-09911.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participant(s) for their help/contact details.
- For any query/clarification or assistance required with respect to the AGM or the Integrated Annual Report for the Financial Year 2025-26, Members may write to complianceofficer@pacedigitel.com.

For Pace Digitek Limited
(Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Date: August 27, 2026
Place: Bengaluru

Sd/- Meghana M P
Company Secretary & Compliance Officer
Membership No: A42534

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20^{MM}

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