



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/Q01_46

Date: June 29, 2026

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: Clarification for Financial Results- PACEDIGITK for the Financial Year ended March 31, 2026 with respect to the query email dated June 29, 2026.

This is with reference to the email pertaining to the “**Clarification for Financial Results- PACEDIGITK**” received on June 29, 2026.

A. Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Declaration with respect to the Audit Reports with Unmodified Opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, is enclosed herewith as **Annexure A**.

B. We would like to clarify the reason for the delay in submitting the Financial Results, for the year ended March 31, 2026:

1. The Board meeting commenced on May 25, 2026 at 08:45 PM and concluded on May 25, 2026 at 11:30 PM. Subsequently, the quick results were uploaded at 11.59 PM.

2. Owing to the late conclusion of the meeting at 11:30 PM and the subsequent time required for processing and finalization of the requisite documents, the disclosure could not be uploaded on the stock exchange portal within the same calendar day but it was uploaded on May 26, 2026 at 02:19 AM (within 3 hours post conclusion of the Board Meeting). We sincerely regret this inadvertent delay and respectfully submit that there was no intentional non-compliance on the part of the Company.

3. As the Related Party Transactions (RPT) disclosure forms part of the Integrated Financial Results Filing, the Company was simultaneously engaged in completing and filing the Standalone and Consolidated Financial Results, Outcome of the Board Meeting, XBRL filings, Related Party Transactions disclosure, and Monitoring Agency Report. The completion and validation of these multiple filings required considerable time and effort, leaving the Company with less than 30 minutes before the end of the calendar day to complete all the requisite submissions.

4. Despite the time constraints, the Compliance Officer and the compliance team made their utmost efforts to ensure timely compliance and continued working beyond business hours. Consequently, the filing was completed and submitted on May 26, 2026 at 02:19 AM., shortly after midnight.





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5. We have since streamlined our internal reporting timelines to ensure that disclosures are prepared and uploaded well in advance, even in the event of late-night Board Meetings. We provide our firm assurance that such a delay will not recur in the future.

In view of the above, we humbly request you to kindly take note of the above explanation and place the same on record. We remain committed to upholding the highest standards of regulatory compliance and will continue to take all necessary measures to ensure timely adherence to applicable requirements.

Attached the Quick results and XBRL filing Acknowledgment copies as **Annexure B** for your kind consideration.

We hereby request you to take note of the same.

Thanking You,

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, Mysore Highway, Bangalore - 560 074.

Encl.: As above.





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Annexure A

Declaration with respect to Audit Reports with Unmodified Opinion for the Audited Financial Results for the Financial Year ended March 31, 2026

Pursuant to **Regulation 33(3)(d)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby declare that **M/s. SS Kothari Mehta & Co LLP.**, Chartered Accountants ('ICAI Firm Registration Number : **000756N/N500441**'), Statutory Auditors of the Company have issued their Audit Report on the Audited Financial Results (Standalone and Consolidated) of the Company for the **Financial Year ended March 31, 2026**, with **unmodified audit opinion**.

This declaration is issued for the purpose of compliance with the aforesaid Regulation.

We hereby request you to take note of the same.

Thanking You,

For PACE DIGITEK LIMITED

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


P Rajavendhan
Chief Financial Officer



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

Date: May 25, 2026

Place: Bengaluru





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Annexure B

Acknowledgments of the filings of the Financial Results submitted within three hours of the conclusion of the Board Meeting.

Date & Time of Download : 20/06/2026 10:58:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13123662
Date and Time of Submission	5/25/2026 11:59:12 PM
Scripcode and Company Name	544550 - Pace Digitek Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting For The Audited Financial Results For The Year Ended 31.03.2026
Submitted By	Meghana M P
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD ACKNOWLEDGEMENT	
Acknowledgement No	: 2605202602200527
Date & Time	: 26/05/2026 02:19:53 AM
Scrip Code	: 544550
Entity Name	: PACE DIGITEK LIMITED
Compliance Type	: Regulation 33(3)-Integrated Finance Ind AS
Quarter / Period	: 31/03/2026
Mode	: XBRL E-Filing

BSE LTD ACKNOWLEDGEMENT	
Acknowledgement No	: 2605202602160627
Date & Time	: 26/05/2026 02:15:32 AM
Scrip Code	: 544550
Entity Name	: PACE DIGITEK LIMITED
Compliance Type	: Regulation 33(3)-Integrated Finance Ind AS
Quarter / Period	: 31/03/2026
Mode	: XBRL E-Filing

