



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_47

Date: June 29, 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: Closure of Trading Window in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in compliance with the **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (as amended from time to time) and **SEBI Circular having Ref no: SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55** dated **April 21, 2025** and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for the designated persons/employees and their immediate relatives from **Wednesday, July 01, 2026** till the expiry of **48 (Forty Eight) hours** after the announcement of **Unaudited Financial Results for the Quarter ended June 30, 2026.**

The date of the meeting of the Board of Directors of the Company inter alia, to approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 shall be intimated separately in due course of time.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking You,

For PACE DIGITEK LIMITED

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Meghana M P
Company Secretary and Compliance Officer
Membership No: A42534

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

