

PACE E-COMMERCE VENTURES LIMITED

CIN: L11049GJ2015PLC179080

REGISTERED OFFICE: 423 BLOCK C 1 1 SUMEL 11, INDIAN TEXTILE PLAZA, SHAHIBAG, AHMEDABAD,
GUJARAT, INDIA- 380004

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July 30, 2026

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637
ISIN: INE0N1L01018

**SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS**

Respected Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Pace E- Commerce Ventures Limited held on Thursday, 30th day of July, 2026 at 03:00 P.M. at registered office of the Company situated at 423 Block C 1 1 Sumel 11, Indian Textile Plaza, Shahibag, Ahmedabad, Gujarat, India- 380004, the following were considered and approved by the Board:

1. To consider and approve proposal of appointment of Mr. Mohit Paragbhai Bhavnagari (DIN: 10568605) as an Additional Director (Non- Executive Category).

The meeting was concluded at 3:50 P.M.

Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED**

MEGHA VIMAL DOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: A63408