

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email: pervasivecommodities@gmail.com

Date: 8th September, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: PERVASIVE / Code: 517172

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 8th September, 2025 at C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015, which commenced at 05:00 P.M. and concluded at 07:45 P.M. inter-alia:

1. Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a period of five (5) years.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

2. Recommended appointment of M/s. V S S B & Associates, Chartered Accountants, Ahmedabad, (FRN: 121356W), as the Statutory Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure – B.

3. The Board has considered and approved the director's Report of the company for financial year 2024-25 along with Annexures.

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:

C-806, Titanium City Canter,

Near Sachin Tower, 100 Ft Road,

Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email: pervasivecommodities@gmail.com

4. The Board approved to convene 40th Annual General Meeting (“AGM”) of the Company on Tuesday, 30th September, 2025 at 12:00 P.M. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on your record and oblige us.

Thanking You.

For, Pervasive Commodities Limited

Fagun Soni

Managing Director

DIN: 10610730

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:

C-806, Titanium City Canter,

Near Sachin Tower, 100 Ft Road,

Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email: pervasivecommodities@gmail.com

“ANNEXURE A”

The details required under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided below:

Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretary (FRN - S2024GJ963300), Ahmedabad, as the Secretarial Auditor of the company:

Name	Details of Auditor
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment/ Cessation (as applicable) & terms of appointment	8 th September, 2025 Company Secretaries is appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y 2025-26 to 2029-30, subject to shareholders approval.
Brief Profile (In Case of Appointment)	M/s. Jay Pandya & Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, corporate Governance, Advice and Support, worked for clients to obtain various approvals, including SEBI, RBI, Regional Director etc. M/s. Jay Pandya & Associates, Practising Company

PERVASIVE COMMODITIES LIMITED
(Previously known as Starvox Electronics Limited)
(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email: pervasivecommodities@gmail.com

	Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:

C-806, Titanium City Canter,

Near Sachin Tower, 100 Ft Road,

Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: www.pervasiveindia.com

Email: pervasivecommodities@gmail.com

Annexure – B

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 provided below:

Recommended appointment of M/s. V S S B & Associates, Chartered Accountants, Ahmedabad, (FRN: 121356W), as the Statutory Auditor of the Company:

Sr. No.	Name	Details of Auditor
1.	Firm Name	M/s. V S S B & Associates
2.	Firm Registration No.	121356W
3.	Address	A/912, 9 th Floor, Ratnaakar, Nine Square, Opp. Keshvabaug, Party Plot, Vastrapur, Ahmedabad – 380 015
4.	Constitution	Partnership Firm
5.	Reason for Change	Approval of shareholders to appoint Statutory Auditor of the Company for 5 consecutive years from F.Y 2025-26 to 2029-30.
6.	Date of Appointment	From starting of the financial year 2025-26.
7.	Term of Appointment	From F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
8.	Peer Review No.	014855
9.	Brief Profile	The major activity of M/s. V S S B & Associates, is Services, Sub - classified into Accounting activities and is primarily engaged in the Accounting book keeping and auditing activities.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable