

08th August, 2022

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange Limited,
Exchange Square,
Suren Road, Chakala
Andheri (East)
Mumbai-400 093.

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Pace Automation Limited held on 08th August, 2022.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that in terms of Regulation 30 & 33 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held (today) 08th August, 2022 commenced at 2.00 PM and concluded at 3.00 PM have inter alia all the transacted the following:

The Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2022.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For Pace Automation Limited



S. G. Chandru
Managing Director