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/Q03_26

Date: November 26, 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**

Dear Sir/Madam,

Sub: Intimation regarding compliance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 46** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has redesigned its website to enhance its user interface, accessibility and presentation of information.

In this regard, the Company has updated the requisite disclosures and information on its redesigned website in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015. A copy of the updated disclosures is enclosed herewith as **Annexure A** and is also available on the Company's website at the following link: www.pacedigitek.com.

The above is submitted for your information and records.

Thanking You,

For PACE DIGITEK LIMITED
[Formerly known as Pace Digitek Private Limited]

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.11.26 17:27:12 +05'30'

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.

PACE DIGITEK LIMITED *(Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)*		
Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015		
Sl No	**Particulars**	**Links**
1	Details of its business	https://www.pacedigitek.com/index.html
2	Memorandum of Association	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/MOA/MOA.pdf
3	Articles of Association	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/AOA/AOA.pdf
4	Brief profile of Board of Directors including directorship and full-time positions in body corporates	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Brief%20profile%20of%20board%20of%20directors%20including%20directorship%20and%20full-time%20positions%20in%20body%20corporates/BOD-Profile.pdf
5	Terms and conditions of appointment of Independent Directors	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Terms%20and%20conditions%20of%20appointment%20of%20Independent%20Directors/Terms-and-conditions-of-appointment-of-ID.pdf
6	Composition of various committees of Board of Directors	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Composition%20of%20various%20committees%20of%20board%20of%20directors/Composition%20of%20Committees.pdf
7	Code of conduct of Board of Directors and Senior Management Personnel	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/11-Nomination-Remuneration-policy.pdf
8	Details of establishment of Vigil Mechanism/ Whistle Blower policy	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/03-Whistleblower-vigil-Mechanism-Policy.pdf
9	Criteria of making payments to Non-Executive Directors, if the same has not been disclosed in Annual Report	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/11-Nomination-Remuneration-policy.pdf

10	Policy on dealing with Related Party Transactions	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/06-RPT-Policy-Pace-Digitek.pdf
11	Policy for determining 'material' subsidiaries	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/05-Policy-for-determining-Material-Subsidiaries.pdf
12	Details of familiarization programmes imparted to Independent Directors including the following details:- (i) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date), (ii) number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date), (iii) and other relevant details	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Familarisation%20program%20for%20ID/Familarisation-program-for-ID.pdf
13	Email address for grievance redressal and other relevant details	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Email%20address%20for%20grievance%20redressal%20and%20other%20relevant%20details/Details%20Of%20Designated%20Officials%20For%20Investor%20Grievances.pdf
14	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances financial information including:	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Contact%20information%20of%20designated%20officials%20for%20investor%20grievances/Details-Of-Designated-Officials-For-Investor-Grievances.pdf
15	Notice of meeting of the Board of Directors where financial results shall be discussed;	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
16	Financial Results, on conclusion of the meeting of the Board of Directors where the Financial Results were approved;	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
17	Complete copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors Report, Corporate Governance Report etc	https://www.pacedigitek.com/documents.html?folder=Financials
18	Shareholding Pattern	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance

19	Details of agreements entered into with the media companies and/or their associates, etc;	Not Applicable
20	Schedule of Analysts or Institutional Investors Meet	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
21	Presentations for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
22	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
23	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
24	Newspaper Advertisements	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
25	Credit Ratings	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
26	Separate Audited Financial Statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	https://www.pacedigitek.com/documents.html?folder=Financials
27	Secretarial Compliance Report as per sub-regulation (2) of regulation 24A of these regulations	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
28	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/13-Policy-on-determination-of-Materiality-for-Disclouser-of-event-or-information.pdf

29	Disclosure of contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Contact%20details%20of%20personnel%20authorised%20to%20determine%20materiality/Contact-details-of-personnel-authorised-to-determine-materiality-of-event-and-information.pdf
30	All such events or information which has been disclosed to Stock Exchanges under regulation 30 of SEBI LODR	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
31	Statements of deviation(s) or variation(s) as specified in regulation 32 of SEBI LODR Regulations	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance
32	Dividend Distribution Policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	https://www.pacedigitek.com/Pace%20pdfs/Regulation%2046/Regulation%2046%20Disclosure/Policies/01-Dividend-Distribution-Policy.pdf
33	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.pacedigitek.com/documents.html?folder=Regulation%2046
34	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity)	https://www.pacedigitek.com/documents.html?folder=Stock%20Exchange%20Compliance