



Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019  
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,  
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

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**February 03, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Intimation of Board Meeting – February 11, 2026**

Dear Sirs,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier letter dated December 29, 2025 for closure of the trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company (including their immediate relatives) of the Company till Friday, February 13, 2026 (inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Perfectpac Limited**

**Nidhi**  
**Company Secretary & Compliance Officer**