

Date: 15th August, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Sub: Notice of Board Meeting of Directors

Ref: (SYMBOL/ISIN: PASHUPATI/ INE124Y01010)

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, 21st August, 2024 at D - 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad – 380060 to transact the following business;

1. To consider and approve unaudited standalone and consolidated financial results of the Company for the first quarter ended on June 30th, 2024.
2. Any other item with the permission of the Chair and Majority of Directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from August 15, 2024 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH
JAGDISH BHAI PARIKH
BHAI PARIKH
Date: 2024.08.15 16:03:40
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SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530