

February 21, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Intimation of 8th Board Meeting of FY 2025-26 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 26, 2026, at the Corporate Office of the Company situated at D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, *inter alia*, to consider and approve the following business:

1. To consider and approve sub-division (split) of Equity Shares of the Company, subject to approval of shareholders and other regulatory approvals, as may be required.
2. To consider and approve amendment of the Memorandum of Association of the Company consequent to the proposed sub-division of equity shares.
3. To consider any other matter with the permission of the Chair and majority of the Directors.

The above intimation is also being made available on the Company's website at www.pashupaticotspin.com.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Pashupati Cotspin Limited

SAURIN JAGDISH BHAI

PARIKH

Saurin Jagdish Bhai Parikh

Managing Director

DIN: 02136530

Digitally signed by SAURIN JAGDISH
BHAI PARIKH
Date: 2026.02.21 11:06:58 +05'30'