

Date: 15th May, 2025

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

Sub.: Regulation 29: Intimation of 2nd (02/2025-26) Board Meeting

Scrip Code: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th May, 2025, at D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad – 380060, inter alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half and year ended March 31, 2025.
2. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.
3. Any other item with the permission of the Chair and Majority of Directors.

Further, as already informed, the Trading Window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, has been closed from Tuesday, April 1, 2025, and will remain closed until 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2025.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **Pashupati Cotspin Limited**

SAURIN JAGDISH Digitally signed by SAURIN
JAGDISH BHAI PARIKH

BHAI PARIKH Date: 2025.05.15 16:51:15
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Saurin Jagdish Bhai Parikh

Managing Director

DIN: 02136530