

PASHUPATI COTSPIN LIMITED

(CIN:L17309GJ2017PLC098117)

Reg. Off.: Survey No.404, At& Post Balasar,Kadi-Detroj Road,
Kadi- 382715, Gujarat India

Email Id: cfo@pashupaticotspin.com Phone No.: 9099977560 Website: www.pashupaticotspin.com

Date: 28th May, 2022

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

Sub: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Symbol: PASHUPATI-EQ(SM)

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Saturday, 28th May, 2022 and the Board of Directors have recommended Final Dividend of Rs.0.75 (Seventy Five Paise Only) per equity share (i.e. 7.5% on the Paid up Equity Share Capital) for the Financial Year ended 31st March, 2022 subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend would be paid within 30 days from the date of declaration at the ensuing AGM.

Therefore pursuant to provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH SAURIN JAGDISH
BHAIRAV PARIKH BHAIRAV PARIKH

SAURIN JAGDISH BHAIRAV PARIKH
MANAGING DIRECTOR
DIN: - 02136530