

Date: 29th May, 2023

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 CODE: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 29th May, 2023 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, 2023 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
BHAIRI PARIKH**

Digitally signed by SAURIN JAGDISH BHAIRI PARIKH
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INDRAPRAKASH-B NEAR TULSI BUNGLOWS THALTEJ,
pseudonym=e9c8a8622566b6d6f3e1604ec5391f,
serialNumber=1c952bc94fe6893cabb966901ed61d7d8b977b2b
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**SAURIN JAGDISHBHAIRI PARIKH
MANAGING DIRECTOR
DIN: 02136530**