

February 26, 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.: Outcome of 8th (08/2025-26) Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting 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, which commenced at 4:15 P.M. and concluded at 5:30 P.M., has, *inter alia*, considered and approved the following:

1. Sub-division (split) of 1 (One) existing Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 1 (one) Equity Shares of Re. 1/- (Rupee One only) each, fully paid-up, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.
The Record Date for the purpose of the sub-division of equity shares shall be intimated after taking aforesaid approval of the Shareholders of the Company and the same will be intimated in due course.
2. Approval for alteration of the Capital Clause of the Memorandum of Association of the Company to give effect to the aforesaid sub-division of equity shares, subject to approval of the shareholders and other necessary approvals.
3. Approval of the Notice of Postal Ballot for seeking approval of the Members of the Company in respect of the aforesaid matters.
4. Appointment of Ms. Janki Shah, Proprietor of M/s. SJV & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - I**.

The above information shall also be made available on the Company's website at www.pashupaticotspin.com.

Kindly take the same on your record.

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: 2026.02.26 17:37:39 +05'30'

Annexure - I

Sr. No.	Particulars	Details																																									
1.	Split / Consolidation Ratio	Sub-division (split) of 1 (One) existing Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 1 (One) Equity Shares of Re. 1/- (Rupee One only) each, fully paid-up																																									
2.	Rationale behind the split / Consolidation	To make the Company's equity shares more affordable, enhance liquidity in the market and broaden shareholder participation																																									
3.	Pre and Post Share Capital – Authorised, Paid-up and Subscribed	<table><tr><th colspan="7">Authorised Share Capital</th></tr><tr><th rowspan="2">Particulars</th><th colspan="3">Pre Sub-division</th><th colspan="3">Post sub-division</th></tr><tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Value (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Value (Rs.)</th></tr><tr><td>Equity Shares</td><td>1,60,00,000</td><td>10</td><td>16,00,00,000</td><td>16,00,00,000</td><td>1</td><td>16,00,00,000</td></tr><tr><th colspan="7">Issued, Subscribed and Paid-up Share Capital</th></tr><tr><td>Equity Shares</td><td>1,57,84,000</td><td>10</td><td>15,78,40,000</td><td>15,78,40,000</td><td>1</td><td>15,78,40,000</td></tr></table> Note: The Issued, Subscribed and Paid-up Share Capital (Pre-Split as well as Post-Split) is subject to change due to sub division / split of equity shares.	Authorised Share Capital							Particulars	Pre Sub-division			Post sub-division			No. of Shares	Face Value (Rs.)	Total Value (Rs.)	No. of Shares	Face Value (Rs.)	Total Value (Rs.)	Equity Shares	1,60,00,000	10	16,00,00,000	16,00,00,000	1	16,00,00,000	Issued, Subscribed and Paid-up Share Capital							Equity Shares	1,57,84,000	10	15,78,40,000	15,78,40,000	1	15,78,40,000
Authorised Share Capital																																											
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Equity Shares	1,60,00,000	10	16,00,00,000	16,00,00,000	1	16,00,00,000																																					
Issued, Subscribed and Paid-up Share Capital																																											
Equity Shares	1,57,84,000	10	15,78,40,000	15,78,40,000	1	15,78,40,000																																					
4.	Expected time of completion	Tentatively within 2 to 2.5 months from receipt of all regulatory/statutory approvals and members' approval.																																									
5.	Class of shares which are consolidated or subdivided	Equity Shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up.																																									
6.	Number of shares of each class pre and post-split or Consolidation	As detailed in Point No. 3 above.																																									
7.	No. of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable, since this is a sub-division (stock split) and not a consolidation.																																									