

Date: 11th November, 2024

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

Sub. : Notice of Board Meeting of Directors

Scrip Code: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 at D – 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad – 380060 to transact the following business;

1. To consider and approve unaudited standalone and consolidated financial results of the Company for the half year ended on 30th September, 2024 along with limited review report as per regulation 33 of SEBI (LODR) Regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as we have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders) is already closed from Tuesday, October 1, 2024 and shall open after 48 hours of announcement of un-audited financial Results of the Company for the half year ended on September 30, 2024

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Pashupati Cotspin Limited

Nisarg Dineshkumar Shah
Company Secretary & Compliance Officer
M. No. A – 62088