

Date: 23rd 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: 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 **Monday, 29th May, 2023** at D - 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad – 380060 to transact the following business;

1. To consider and approve audited standalone and consolidated and financial results of the Company for the half year and year ended on **March 31st, 2023**.
2. To recommend dividend, if any, on the Equity Shares of the Company for the financial year ending **March 31st, 2023**.
3. Any other item with the permission of the Chair and Majority of Directors.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2023 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on **Monday, 29th May, 2023**

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530