

Date: July 31, 2024

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

Dear Sir/Ma'am,

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors
Ref: Pashupati Cotspin Limited (SYMBOL/ISIN: PASHUPATI/ INE124Y01010)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the meeting of the Board of Directors of our Company will be held on **Saturday, August 03rd, 2024** at the registered office of the Company, inter alia, to:

1. To consider & approve increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To Discuss, Consider and Approve the Proposal for raising of funds by way of issue of equity Shares through Qualified Institutional Placement (QIP), subject to all such regulatory/ statutory approvals as may be required including approval of the Members.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from August 1, 2024 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530