

Date: 06th September, 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: Outcome of Meeting of Board of Directors

Symbol: PASHUPATI – EQ (SM)

Dear Sir/Ma'am,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 06th September, 2023** and the said meeting commenced at 04.15 P.M. and concluded at 05:50 P.M. The following matters were decided by the Board: -

1. Considered to convene 06th Annual General Meeting of the Company on Saturday, September 30, 2023 at 04.00 p.m.
2. Considered and Approved the Notice of 06th Annual General Meeting and Directors Report of the Company along with all the annexure thereof for the year ended on March 31, 2023.
3. Considered and approved the date of Book Closure fixed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days Inclusive).

Please take the same on your record.

Yours faithfully,
For, **PASHUPATI COTSPIN LIMITED**

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530