



CIN: L17309GJ2017PLC098117

Date: 09th February, 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 Board Meeting of Directors

SYMBOL: PASHUPATI-EQ(SM)

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 09th February, 2023** and the said meeting commenced at 03:00 P.M. and concluded at 04:45 P.M. The following matters were decided by the Board: -

1. Considered and decided to increase the limits of the corporate guarantee in favor of M/s. Pashupati Texspin Export LLP (formerly known as Shree Pashupati Fabric LLP) and to provide fresh corporate guarantee M/s. Sarjak Infra LLP subject to approval of shareholders.
2. Considered and approved the postal ballot notice of the Company.
3. Appointed CS Devesh Khandelwal, Practising Company Secretary (Membership No. FCS: 4202; COP No: 6897) as a scrutinizer for conducting postal ballot process in fair and transparent manner.

Please take the same on your record.

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

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530

