



Date: 23rd August, 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: 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 **Tuesday, 23rd August, 2022** 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 05th Annual General Meeting of the Company on Thursday, September 29, 2022 at 02.00 p.m.
2. Considered and Approved the Notice of 05th Annual General Meeting and Directors Report of the Company along with all the annexure thereof for the year ended on March 31, 2022.
3. Considered and approved the date of Book Closure fixed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days Inclusive).

Please take the same on your record.

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

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530