

CIN: L17309GJ2017PLC098117

Date: 26th October, 2021

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 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 was held on **Tuesday, 26th October, 2021** and the said meeting commenced at 5.00 P.M. and concluded at 5.40 P.M. The following matters were decided by the Board: -

1. Considered and decided to enhance the limits of making Investment(s), Loans, Guarantees and security in excess of existing limit specified under section 186 of the Companies Act, 2013 subject to approval of Shareholders.
2. Considered and decided to provide the corporate guarantee in favor of M/s. Pashupati Texspin Export LLP (formerly known as Shree Pashupati Fabric LLP) subject to approval of shareholders.
3. Increase in limit of Related Party Transactions, subject to approval of shareholders.
4. Considered and approved the postal ballot notice of the Company.
5. 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

