CIN: L17309GJ2017PLC098117

September 3, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Intimation of Record Date for the purpose of Final Dividend for FY 2025-26

Dear Sir / Madam,

This is in further reference to our disclosure dated 29th May, 2026, wherein it was informed that the Board of Directors of Pashupati Cotspin Limited ("The Company"), in its meeting held on Friday, 29th May, 2026, had, *inter alia*, recommended a final dividend for the financial year 2025-26, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record Date for determining the entitlement of members to the said final dividend has been fixed as Wednesday, 23rd September, 2026.

The final dividend recommended is Rs. 0.05/- (Five Paisa Only) per equity share (i.e., 5.00% on the Paid-up Equity Share Capital) on the face value of Rs. 1/- each, for the financial year 2025-26. If approved by the shareholders at the ensuing AGM, the payment of such dividend, after deduction of applicable tax at source, will be made within 30 days from the date of approval at the AGM.

We request you to kindly take the same on record.

Yours faithfully,
For, Pashupati Cotspin Limited

SAURIN JAGDISH
BHAI PARIKH

Digitally signed by SAURIN JAGDISH BHAI PARIKH
DN: c=IN, o=Personal, title=2984,
pseudonym=55c506d854ea4233ac4f7d4d5996723e,
2.5.4.20=79c8607f2276a6fb432da7f009b1979b3795d4c3d9
1e620cbc999b17e1a8c0a2, postalCode=380054, st=Gujarat,
serialNumber=1c952bc94fe6893cbabbf9b6901edb1d7d8b9
77b2b68aa05ab91bcb60dbb9312, cn=SAURIN JAGDISH
BHAI PARIKH
Date: 2026.09.03 14:21:59 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

Reg. Off.: Land Survey No. 919/1, 919/2, C/O. Pashupati Cotspin Limited, Balasar, Kadi Detroj Road, Kadi., Balasar, Mahesana, Kadi-382715, Gujarat, India
Corporate office: D - 707, Ganesh Meridian Opp. Gujarat High Court S.G. Highway Ahmedabad – 380060, Gujarat, India
Email: cfo@pashupaticotspin.com Website: www.pashupaticotspin.com