

Date: 07th September, 2024

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 **Saturday, 07th September, 2024** and the said meeting commenced at 01.00 P.M. and concluded at 02:25 P.M. The following matters were decided by the Board: -

1. Considered to convene 07th Annual General Meeting of the Company on Monday, September 30, 2024 at 04.00 p.m.
2. Considered and Approved the Notice of 07th Annual General Meeting and Directors Report of the Company along with all the annexure thereof for the year ended on March 31, 2024.
3. Considered and approved the date of Book Closure fixed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days Inclusive).

Please take the same on your record.

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

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530