

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: Intimation of Record Date for the purpose of Final Dividend for the FY 2023-24

Symbol: PASHUPATI – EQ (SM)

Dear Sir/Ma'am,

This is further to our letter dated 25th May, 2024, wherein it was informed that the Board of Directors of Pashupati Cotspin Limited in its meeting held on 25th May, 2024 have interalia recommended final dividend for the FY 2023-24 subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Monday, 23rd September, 2024 for the purpose of ascertaining the entitlement of Members to the Final Dividend of Rs. 0.75/- per equity share (i.e. 7.5% on the Paid up Equity Share Capital) on the face value of ₹10/- each on the equity shares of the Company for the FY 2023-24 recommended by the Board of Directors of the Company in its meeting held on May 25, 2024. If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is for your information and in the interest of members and investors at large.

Please take the same on your record.

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

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530