CIN: L17309GJ2017PLC098117

November 7, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Capital Clause of the Memorandum of Association

Dear Sir/Ma'am,

With reference to our earlier intimation regarding Scrutinizer's Report and Declaration of Results of remote e-voting dated November 7, 2026, we wish to inform you that, upon receipt of requisite approvals from the Members of the Company, the Memorandum of Association ("MOA") of the Company stands amended as follows:

The existing Clause V of the MOA of the Company, relating to the Authorized Share Capital, has been substituted with the following clause:

> *V. The Share Capital of the Company shall be Rs. 40,00,00,000 (Rupees Forty Crores) divided into 400000000 (Forty Crores) Equity Shares of Re. 1/- (Rupee One) each/-.*

You are requested to kindly take the above information on record.

Thanking you,

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=79c86072276a6fb432da7f009b1979b3795d4c3d91e620cbc999b17e1a8c0a2, postalCode=380054, st=Gujarat, serialNumber=1c952bc94fe6893cbabbf9b6901edb1d7d8b977b2b68aa05ab91bcb60dbb9312, cn=SAURIN JAGDISH BHAI PARIKH
Date: 2026.11.07 16:46:10 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530