

Date: 09th February, 2023

To,
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Submission of the Calendar of Events for Postal Ballot**Scrip: PASHUPATI**

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby submit the Calendar of events for Postal Ballot.

The Calendar of events is as follows:

Sr. No.	Particulars	New Date of Event
1.	Approval of the Board of Directors to Conduct the Postal Ballot process for seeking approval of shareholders	Thursday, 09 th February, 2023
2.	Appointment of Scrutinizer	Thursday, 09 th February, 2023
3.	Cut-Off date for issue notice to the Members whose names appear on the Register of Members/List of beneficial Owner as received from National Securities Depository (NSDL) and Central Depository Services (India) Limited (CDSL)	Friday, 03 rd February, 2023
4.	Tentative date of completion of dispatch of Postal Ballot notice along with the Postal Ballot Form	Tuesday, 14 th February, 2023
5.	Publication of Notice in newspaper about having the dispatched the Notice and Ballot Paper	Wednesday, 15 th February, 2023
6.	E-Voting Start Date	Thursday, 16 th February, 2023
7.	E-Voting End Date	Friday, 17 th March, 2023
8.	Preparation and submission of Scrutinizer's	Monday, 20 th





	Report to the Authorized director	March, 2023
9.	Declaration of results of Postal Ballot and to inform the NSE Limited and to display the results on the website of the Company	Monday, 20 th March, 2023

For, PASHUPATI COTSPIN LIMITED



SAURIN JAGDISH BHAI PARIKH
MANAGING DIRECTOR
DIN: 02136530