

Date: 17th December, 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 **Tuesday, 17th December, 2024** and the said meeting commenced at 03.00 P.M. and concluded at 03:30 P.M. The following matter was decided by the Board: -

1. Considered and taken note on change of the Survey No. of the registered office of the Company pursuant to the Government norms. It is to be noted that the registered office of the Company situated at Survey No. 404 at & post Balasar, Kadi-Detroj Road, Mahesana, Kadi, Gujarat, India – 382715. Due to some changes in the policy of the statutory authority (Local Government) there has been change in the numbering of the Surveys of land or the place where the registered office of the Company is situated. Earlier the survey no. was 404 but after change the survey no. has been changed to 919/1 and 919/2. It is to be noted that there has been no change in the place of Registered Office where it is currently situated.

Please take the same on your record.

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

SAURIN JAGDISHBHAI PARIKH
MANAGING DIRECTOR
DIN: - 02136530