

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana-382715

Phone: 2764 262200 Email: haresh@srjaexport.com

Website: www.pashupaticotspin.com

24/08/2021

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 2020-21**

Scrip Symbol: PASHUPATI-EQ (SM)

Dear Sir/Madam,

This is further to our letter dated 21.06.2021, wherein it was informed that the Board of Directors of Pashupati Cotspin Limited in its meeting held on June 21, 2021 have inter-alia recommended final dividend for the FY 2020-21 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 Thursday, 23rd September, 2021 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹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 2020-21 recommended by the Board of Directors of the Company in its meeting held on June 21, 2021. 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.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISH BHAI PARIKH

Managing Director

(DIN: 02136530)