

February 26, 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.: Outcome of 8<sup>th</sup> (08/2025-26) Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held on Thursday, February 26, 2026, at the Corporate Office of the Company situated at D-707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, which commenced at 4:15 P.M. and concluded at 5:30 P.M., has, *inter alia*, considered and approved the following:

1. Sub-division (split) of **1 (One) existing Equity Share** of the Company having face value of **Rs. 10/- (Rupees Ten only)** each, fully paid-up, into **10 (ten) Equity Shares of Rs. 1/- (Rupee One only)** each, fully paid-up, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required.

The Record Date for the purpose of the sub-division of equity shares shall be intimated after taking aforesaid approval of the Shareholders of the Company and the same will be intimated in due course.

Please note that in the earlier communication regarding the outcome of the 8<sup>th</sup> (08/2025-26) Board Meeting dated February 26, 2026, the Company inadvertently mentioned that **1 (One) equity share of Rs. 10/- each would be subdivided into 1 (One) equity share of Rs. 1/- each.**

The correct ratio, as approved by the Board, is as under:

**1 (One) Equity Share of Rs. 10/- each into 10 (Ten) Equity Shares of Rs. 1/- each.**

This communication may be read as a clarification to the earlier intimation.

2. Approval for alteration of the Capital Clause of the Memorandum of Association of the Company to give effect to the aforesaid sub-division of equity shares, subject to approval of the shareholders and other necessary approvals.
3. Approval of the Notice of Postal Ballot for seeking approval of the Members of the Company in respect of the aforesaid matters.
4. Appointment of Ms. Janki Shah, Proprietor of M/s. SJV & Associates, Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - I**.

The above information shall also be made available on the Company's website at [www.pashupaticotspin.com](http://www.pashupaticotspin.com).

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
**For, Pashupati Cotspin Limited**

**Saurin Jagdish Bhai Parikh**  
**Managing Director**  
**DIN: 02136530**

Annexure - I

| Sr. No.                                      | Particulars  | Details   |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
|--|--|---|--------------------------|-------------------|------------------|-------------------|--|--|--|-------------|------------------|--|--|-------------------|--|--|---------------|------------------|-------------------|---------------|------------------|-------------------|---------------|-------------|----|--------------|--------------|---|--------------|--|--|--|--|--|--|--|---------------|-------------|----|--------------|--------------|---|--------------|
| 1.   | Split / <del>Consolidation</del> Ratio   | Sub-division (split) of <b>1 (One) existing Equity Share</b> of the Company having face value of <b>Rs. 10/- (Rupees Ten only)</b> each, fully paid-up, into <b>10 (ten) Equity Shares of Rs. 1/- (Rupee One only)</b> each, fully paid-up  |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| 2.   | Rationale behind the split / <del>Consolidation</del>  | To make the Company's equity shares more affordable, enhance liquidity in the market and broaden shareholder participation  |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| 3.   | Pre and Post Share Capital - Authorised, Paid-up and Subscribed  | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="7" style="text-align: center;">Authorised Share Capital</th> </tr> <tr> <th rowspan="2" style="text-align: center;">Particulars</th> <th colspan="3" style="text-align: center;">Pre Sub-division</th> <th colspan="3" style="text-align: center;">Post sub-division</th> </tr> <tr> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Face Value (Rs.)</th> <th style="text-align: center;">Total Value (Rs.)</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Face Value (Rs.)</th> <th style="text-align: center;">Total Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Equity Shares</td> <td style="text-align: right;">1,60,00,000</td> <td style="text-align: center;">10</td> <td style="text-align: right;">16,00,00,000</td> <td style="text-align: right;">16,00,00,000</td> <td style="text-align: center;">1</td> <td style="text-align: right;">16,00,00,000</td> </tr> <tr> <th colspan="7" style="text-align: center;">Issued, Subscribed and Paid-up Share Capital</th> </tr> <tr> <td style="text-align: center;">Equity Shares</td> <td style="text-align: right;">1,57,84,000</td> <td style="text-align: center;">10</td> <td style="text-align: right;">15,78,40,000</td> <td style="text-align: right;">15,78,40,000</td> <td style="text-align: center;">1</td> <td style="text-align: right;">15,78,40,000</td> </tr> </tbody> </table> <p><b>Note:</b><br/>The Issued, Subscribed and Paid-up Share Capital (Pre-Split as well as Post-Split) is subject to change due to sub division / split of equity shares.</p> | Authorised Share Capital |                   |                  |                   |  |  |  | Particulars | Pre Sub-division |  |  | Post sub-division |  |  | No. of Shares | Face Value (Rs.) | Total Value (Rs.) | No. of Shares | Face Value (Rs.) | Total Value (Rs.) | Equity Shares | 1,60,00,000 | 10 | 16,00,00,000 | 16,00,00,000 | 1 | 16,00,00,000 | Issued, Subscribed and Paid-up Share Capital |  |  |  |  |  |  | Equity Shares | 1,57,84,000 | 10 | 15,78,40,000 | 15,78,40,000 | 1 | 15,78,40,000 |
| Authorised Share Capital                     |  |   |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| Particulars                                  | Pre Sub-division   |   |                          | Post sub-division |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
|  | No. of Shares  | Face Value (Rs.)  | Total Value (Rs.)        | No. of Shares     | Face Value (Rs.) | Total Value (Rs.) |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| Equity Shares                                | 1,60,00,000  | 10  | 16,00,00,000             | 16,00,00,000      | 1                | 16,00,00,000      |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| Issued, Subscribed and Paid-up Share Capital |  |   |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| Equity Shares                                | 1,57,84,000  | 10  | 15,78,40,000             | 15,78,40,000      | 1                | 15,78,40,000      |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| 4.   | Expected time of completion  | Tentatively within 2 to 2.5 months from receipt of all regulatory/statutory approvals and members' approval.  |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| 5.   | Class of shares which are <del>consolidated</del> or subdivided  | Equity Shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up.  |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| 6.   | Number of shares of each class pre and post-split or <del>Consolidation</del>                            | As detailed in Point No. 3 above.   |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |
| 7.   | No. of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding | Not Applicable, since this is a sub-division (stock split) and not a consolidation.   |                          |                   |                  |                   |  |  |  |             |                  |  |  |                   |  |  |               |                  |                   |               |                  |                   |               |             |    |              |              |   |              |  |  |  |  |  |  |  |               |             |    |              |              |   |              |